

Fill in this information to identify the case:

Debtor name The College of New Rochelle
United States Bankruptcy Court for the: Southern District of New York
(State)
Case number (if known): 19-23694 (RDD)

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

From the beginning of the fiscal year to filing date: From 07/01/2019 to Filing date
MM / DD / YYYY

For prior year: From 07/01/2018 to 06/30/2019
MM / DD / YYYY MM / DD / YYYY

For the year before that: From 07/01/2017 to 06/30/2018
MM / DD / YYYY MM / DD / YYYY

Sources of revenue
Check all that apply

☐ Operating a business

☒ Other Operating a not-for-profit school

Gross revenue
(before deductions and exclusions)

\$ 7,774,499

☐ Operating a business

☒ Other Operating a not-for-profit school

\$ 58,815,786

☐ Operating a business

☒ Other Operating a not-for-profit school

\$ 56,983,294

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☐ None

From the beginning of the fiscal year to filing date: From 07/01/2019 to Filing date
MM / DD / YYYY

For prior year: From 07/01/2018 to 06/30/2019
MM / DD / YYYY MM / DD / YYYY

For the year before that: From 07/01/2017 to 06/30/2018
MM / DD / YYYY MM / DD / YYYY

Description of sources of revenue

Interest and dividends

Gross revenue from each source
(before deductions and exclusions)

\$ 11,701

Interest and dividends

\$ 97,435

Interest and dividends

\$ 820,514

Debtor The College of New Rochelle

Case number (if known) 19-23694 (RDD)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.1. Please see Exhibit S1 for a list of all transfers made in the 90 days prior to the Petition Date.		\$ 5,498,491.45	
Creditor's name			<input type="checkbox"/> Secured debt
Street			<input type="checkbox"/> Unsecured loan repayments
City State ZIP Code			<input type="checkbox"/> Suppliers or vendors
			<input type="checkbox"/> Services
			<input type="checkbox"/> Other
3.2.		\$	
Creditor's name			<input type="checkbox"/> Secured debt
Street			<input type="checkbox"/> Unsecured loan repayments
City State ZIP Code			<input type="checkbox"/> Suppliers or vendors
			<input type="checkbox"/> Services
			<input type="checkbox"/> Other

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1. Please see Exhibit S2 for a list of all payments or transfers made to or on behalf of any insider in the year prior to the Petition Date.		\$ 750,622.30	
Insider's name			
Street			
City State ZIP Code			
Relationship to debtor			
4.2.		\$	
Insider's name			
Street			
City State ZIP Code			
Relationship to debtor			

Debtor The College of New Rochelle
Name

Case number (if known) 19-23694 (RDD)

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

	Creditor's name and address	Description of the property	Date	Value of property
5.1.	Creditor's name _____ Street _____ City State ZIP Code	_____ _____ _____	_____	\$ _____
5.2.	Creditor's name _____ Street _____ City State ZIP Code	_____ _____ _____	_____	\$ _____

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

	Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
	Creditor's name _____ Street _____ City State ZIP Code	_____ _____	_____	\$ _____
Last 4 digits of account number: XXXX- _____				

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None

	Case title	Nature of case	Court or agency's name and address	Status of case
7.1.	Please see Exhibit S3 for a list of all legal proceedings the Debtor was involved in during the year prior to the Petition Date.		Name _____ Street _____ City State ZIP Code	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number _____		Court or agency's name and address Name _____ Street _____ City State ZIP Code	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.2.	Case title _____			
	Case number _____			

Debtor The College of New Rochelle
Name

Case number (if known) 19-23694 (RDD)

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Custodian's name and address

Description of the property

Value

Custodian's name

Case title

Court name and address

Street

Name

City

State

ZIP Code

Case number

Street

Date of order or assignment

City

State

ZIP Code

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

☒ None

Recipient's name and address

Description of the gifts or contributions

Dates given

Value

9.1.

Recipient's name

Street

City

State

ZIP Code

Recipient's relationship to debtor

9.2.

Recipient's name

Street

City

State

ZIP Code

Recipient's relationship to debtor

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☒ None

Description of the property lost and how the loss occurred

Amount of payments received for the loss

Date of loss

Value of property lost

If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.

List unpaid claims on Official Form 106A/B (Schedule A/B: Assets - Real and Personal Property).

\$

Debtor The College of New Rochelle
Name

Case number (if known) 19-23694 (RDD)

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1.	Please see Exhibit S4 for a list of all payments related to this bankruptcy proceedings in the year prior to the Petition Date.			\$ 1,361,300.75
	Address			
	Street			
	City State ZIP Code			
	Email or website address			
	Who made the payment, if not debtor?			

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.2.				\$
	Address			
	Street			
	City State ZIP Code			
	Email or website address			
	Who made the payment, if not debtor?			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
Do not include transfers already listed on this statement.

☒ None

	Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
				\$
	Trustee			

Debtor The College of New Rochelle
Name

Case number (if known) 19-23694 (RDD)

13. Transfers not already listed on this statement

List any transfers of money or other property—by sale, trade, or any other means—made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None

Who received transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1. _____ Address _____ Street _____ City _____ State _____ ZIP Code _____ Relationship to debtor _____	_____ _____	_____	\$ _____
13.2. _____ Address _____ Street _____ City _____ State _____ ZIP Code _____ Relationship to debtor _____	_____ _____	_____	\$ _____

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

Address	Dates of occupancy
14.1. Please see Exhibit S5 for a list of satellite campuses operated by the Debtor prior to the Petition Date. Street _____ City _____ State _____ ZIP Code _____	From _____ To _____
14.2. _____ Street _____ City _____ State _____ ZIP Code _____	From _____ To _____

Debtor The College of New Rochelle
Name

Case number (if known) 19-23694 (RDD)

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☒ No. Go to Part 9.
☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
15.1. <u>Facility name</u>	<u></u>	<u></u>
<u>Street</u>	Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.	How are records kept?
<u>City</u> <u>State</u> <u>ZIP Code</u>	<u></u>	Check all that apply: <input type="checkbox"/> Electronically <input type="checkbox"/> Paper
Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
15.2. <u>Facility name</u>	<u></u>	<u></u>
<u>Street</u>	Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.	How are records kept?
<u>City</u> <u>State</u> <u>ZIP Code</u>	<u></u>	Check all that apply: <input type="checkbox"/> Electronically <input type="checkbox"/> Paper

Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

- ☒ No.
☐ Yes. State the nature of the information collected and retained. _____
Does the debtor have a privacy policy about that information?
☐ No
☐ Yes

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☐ No. Go to Part 10.
Yes. Does the debtor serve as plan administrator?
☒ No. Go to Part 10.
☐ Yes. Fill in below:
Name of plan _____ Employer identification number of the plan _____
EIN: _____
Has the plan been terminated?
☐ No
☐ Yes

Debtor The College of New Rochelle
Name

Case number (if known) 19-23694 (RDD)

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

	Financial Institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
Please see Exhibit S6 for a list of accounts closed in the year prior to the Petition Date					
18.1.	Name _____ Street _____ City _____ State _____ ZIP Code _____	XXXX- _____	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	_____	\$ _____
18.2.	Name _____ Street _____ City _____ State _____ ZIP Code _____	XXXX- _____	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	_____	\$ _____

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository Institution name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
Name _____ Street _____ City _____ State _____ ZIP Code _____	_____	_____	<input type="checkbox"/> No <input type="checkbox"/> Yes
	Address _____		

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
Name _____ Street _____ City _____ State _____ ZIP Code _____	_____	_____	<input type="checkbox"/> No <input type="checkbox"/> Yes
	Address _____		

Debtor The College of New Rochelle
Name

Case number (if known) 19-23694 (RDD)

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None

Owner's name and address	Location of the property	Description of the property	Value
Please see Exhibit S7			\$
Name			
Street			
City State ZIP Code			

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- **Environmental law** means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- **Site** means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- **Hazardous material** means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

☒ No

☐ Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
Case number	Name		<input type="checkbox"/> Pending
	Street		<input type="checkbox"/> On appeal
	City State ZIP Code		<input type="checkbox"/> Concluded

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

☒ No

☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name	Name		
Street	Street		
City State ZIP Code	City State ZIP Code		

Debtor

The College of New Rochelle
Name

Case number (if known) 19-23694 (RDD)

24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name	Name		
Street	Street		
City State ZIP Code	City State ZIP Code		

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☒ None

	Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN. EIN: _____ Dates business existed From _____ To _____
25.1.	Name Street City State ZIP Code		
25.2.	Business name and address Name Street City State ZIP Code	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN. EIN: _____ Dates business existed From _____ To _____
25.3.	Business name and address Name Street City State ZIP Code	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN. EIN: _____ Dates business existed From _____ To _____

Debtor The College of New Rochelle
Name

Case number (if known) 19-23694 (RDD)

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address

Dates of service

26a.1. Michael O'Donnell, Controller From March, 2017 To Current

Name 29 Castle Place

Street

New Rochelle NY 10805

City State ZIP Code

Name and address

Dates of service

26a.2. Thomas Cunningham From May, 2016 To June, 2019

Name 4 Perry Circle

Street

Chappaqua NY 10514

City State ZIP Code

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None

Name and address

Dates of service

26b.1. From 2017 To Present

Name Freed Maxick

Street

424 Main Street, Suite 800

Buffalo NY 14202

City State ZIP Code

Name and address

Dates of service

26b.2. From 2009 To Present

Name PKF O'Connor Davies LLP

Street

500 Mamaroneck Ave.

Harrison NY 10528

City State ZIP Code

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address

If any books of account and records are unavailable, explain why

26c.1. Consistent with professional accounting standards, Freed Maxick and the Debtor's internal finance group maintained copies of the Debtor's books and records.

Name

Street

City State ZIP Code

Debtor The College of New Rochelle
Name _____

Case number (if known) 19-23694 (RDD)

Name and address

If any books of account and records are unavailable, explain why

28c.2.

Name _____

Street _____

City _____

State _____

ZIP Code _____

28d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☐ None

Name and address

28d.1.

Name CNR is required to provide its financial statements to the general public. Statements were posted to Electronic Municipal Market Access and Federal Audit Clearinghouse.

Street _____

City _____

State _____

ZIP Code _____

Name and address

28d.2.

Name _____

Street _____

City _____

State _____

ZIP Code _____

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory

**Date of
Inventory**

**The dollar amount and basis (cost, market, or
other basis) of each inventory**

\$ _____

Name and address of the person who has possession of inventory records

27.1.

Name _____

Street _____

City _____

State _____

ZIP Code _____

Debtor The College of New Rochelle
Name _____

Case number (if known) 19-23694 (RDD)

Name of the person who supervised the taking of the inventory _____

Date of
inventory _____

The dollar amount and basis (cost, market, or
other basis) of each inventory

\$ _____

Name and address of the person who has possession of inventory records _____

27.2.

Name _____

Street _____

City _____ State _____ ZIP Code _____

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Mark Podgajny	c/o Getzler Henrich, 295 Madison Ave., New York, NY 10017	Interim Chief Restructuring Officer	None
Herbert Well	c/o Getzler Henrich, 295 Madison Ave., New York, NY 10017	Chief Restructuring Officer	None
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☐ No

☒ Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
William Latimer	53 Claire Avenue, New Rochelle, NY 10804	President	From 4/18 To 9/19
Thomas Cunningham	4 Perry Circle, Chappaqua, NY 10514	Chief Financial Officer	From 5/16 To 5/19
Dorothy Ann Escribano	62 W. Bayberry Rd., Islip, NY 11751	Senior VP, Academic Affairs; Interim President	From 7/07 To 7/19
_____	_____	_____	From _____ To _____

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☐ No

☒ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
-------------------------------	--	-------	--------------------------------

30.1.

Name _____
Please see the response to SOFA question 4, and Exhibit S2, for a list of all transfers made to insiders in the year prior to the Petition Date.

Street _____

City _____ State _____ ZIP Code _____

Relationship to debtor _____

Debtor The College of New Rochelle Case number (if known) 19-23694 (RDD)
Name

Name and address of recipient

30.2

Name

Street

City

State

ZIP Code

Relationship to debtor

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

☒ No

☐ Yes. Identify below.

Name of the parent corporation

Employer identification number of the parent corporation

EIN: _____

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

☐ No

☒ Yes. Identify below.

Name of the pension fund

Industry and Local 338 Pension Fund

Employer identification number of the pension fund

EIN: 61 - 6126649

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both.
18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on

11/04/2019
MM / DD / YYYY

x

Signature of individual signing on behalf of the debtor

Printed name

Mark D. Fehring

Position or relationship to debtor

Interim Chief Restructuring Officer

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

☐ No

☐ Yes

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
1st Heating Solutions, LLC	619 Oakside Road	535.00	Vendor
6-Sep	Yorktown Heights, NY 10598	535.00	
332 E LLC	In Care of Chestnut Holdings of NY	27,194.74	Landlord
23-Jul	5676 Riverdale Ave Suite 307	25,469.83	
7-Aug	Bronx, NY 10471	1,724.91	
Absolute Cleaners	376 Pelham Rd	46.95	Vendor
2-Aug	New Rochelle, NY 10805	46.95	
Advanced Benefit Strategies	30 Mill Street	4,895.28	Vendor
3-Jul	Attn Sandy Miller	3,096.84	
30-Aug	Unionville, CT 6085	1,798.44	
Aetna	Attn: Key Billing U21S	18,140.19	Insurance
11-Jul	1425 Union Meeting Rd	10,615.24	
19-Jul	Blue Bell, PA 19422	7,186.93	
30-Aug		338.02	
All Boro Door Service Inc	980 Broadway	2,560.00	Vendor
3-Jul	Suite 504	2,560.00	
American Express	Thornwood, NY 10594	62,308.64	Vendor
1-Jul	PO Box 1270	21,408.23	
24-Jul	Newark, NJ 07101-1270	19,701.13	
19-Sep		21,199.28	

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Aon Risk Services Northeast Inc	Aon Risk Services Inc		
28-Jun	PO Box 7247-7376 Philadelphia, PA 19170	40,500.00	Insurance
	45 Broadway 10th Floor New York, NY 10006	40,500.00	
Assured Environments			
19-Jul	11161 Overbrook Rd Leawood, KS 66211	1,711.66	Vendor
		1,711.66	
ATI LLC			
25-Jul	1368 Fulton St Brooklyn, NY 11216-2600	1,500.00	Vendor
		1,500.00	
Bedford Stuyvesant Restoration Corp			
18-Jul	370 Technology Drive PO Box 3008 Malvern, PA 19355-9562	63,320.89	Landlord
		63,320.89	
Center for Education & Employment Law			
16-Jul	PO Box 17250 Stamford, CT 6907	195.00	Vendor
		195.00	
City Carting and Recycling			
3-Jul		7,484.38	Vendor
19-Jul		3,651.49	
2-Aug		1,391.30	
		2,441.59	
Clifton High School			
16-Jul	333 Colfax Ave Clifton, NJ 7013	50.00	Vendor
		50.00	
	2120 Foothill Blvd Suite 202 La Verne, CA 91750		
Cobbleston Applied Research and Evaluation Inc			
2-Aug		5,000.00	Vendor
		5,000.00	

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Cobblestone Applied Research & Evaluation, Inc	2120 Foothill Blvd. Ste. 202 La Verne, CA 91750	15,625.00	Vendor
3-Jul		15,625.00	
Colgate Scaffolding	PO Box 630200 Little Neck, NY 11363	9,000.00	Vendor
29-Jul		9,000.00	
Commissioner of Taxation and Finance	The New York State Department of Taxation and Finance 44 South Broadway, 6th Floor White Plains, NY 10601 - 4425	102,000.00	Taxes
10-Jul		51,000.00	
8-Aug		51,000.00	
Con Edison	JAF Station PO Box 1701 New York, NY 10116-1701	146,016.09	Utility
28-Jun		13,757.36	
12-Jul		93.67	
26-Jul		64,125.90	
2-Aug		68,039.16	
Convent of St Teresa	39 Willow Dr New Rochelle, NY 10805	1,719.99	Other
26-Jul		1,719.99	
Corporate Audio Visual Services	111 N Lawn Ave Elmsford, NY 10523	1,410.00	Vendor
6-Aug		1,410.00	
County Chair Party Rentals	25 Oak St Mount Vernon, NY 10550	3,745.00	Vendor
26-Jul		2,305.00	
6-Aug		1,440.00	

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Criterion Pictures USA, Inc.	C/O Global Eagle Entertainment, Inc. 6100 Center Drive Los Angeles, CA 90045	200.00	Vendor
16-Jul		200.00	
Cubex Group Corporation	223 Wall Street PMB 267 Huntington, NY 11743	67,686.56	Service
12-Jul		2,400.00	
25-Jul		7,592.56	
2-Aug		6,600.00	
8-Aug		7,871.97	
21-Aug		22,084.39	
5-Sep		7,461.71	
12-Sep		8,100.00	
19-Sep		5,575.93	
Cullen and Dykman LLP	100 Quentin Roosevelt Blvd 17th Floor Garden City, NY 11530-2407	617,844.46	Service
28-Jun		148,330.11	
19-Jul		87,164.31	
2-Aug		57,091.65	
8-Aug		141,404.04	
27-Aug		57,330.00	
30-Aug		30,574.80	
5-Sep		15,245.24	
12-Sep		25,208.31	
19-Sep		55,496.00	
Curvature, Inc	2810 Coliseum Centre Drive Suite 600 Charlotte, NC 28217	914.00	Vendor
28-Jun		914.00	

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Department of Veterans Affairs	Debt Management Center		
9-Sep	Bishop Henry Whipple Federal Building Saint Paul, MN 55111-0930	126.70	Vendor
	1500 Market St	126.70	
	Ste 3500E		
Dilworth Paxson LLP	Philadelphia, PA 19102	13,201.55	Service
12-Jul		6,064.01	
26-Jul		3,323.50	
21-Aug		3,814.04	
Ellucian Company LP	62578 Collections Ctr Dr		
26-Jul	Chicago, IL 60693	24,877.00	Vendor
	PO Box 21105	24,877.00	
Emblem Health	New York, NY 10087-1105	662,484.76	Insurance
12-Jul		222,234.08	
19-Jul		126,719.87	
24-Jul		72,059.55	
8-Aug		217,532.68	
5-Sep		7,306.52	
19-Sep		16,632.06	
FedEx	PO Box 371461		
28-Jun	Pittsburgh, PA 15250-7461	247.49	Vendor
24-Jul		106.17	
		141.32	
Fleming & Associates	160 Great Oak Lane		
3-Jul	Pleasantville, NY 10570	15,400.00	Vendor
19-Jul		2,500.00	
2-Aug		1,900.00	
9-Aug		2,750.00	
30-Aug		3,250.00	
		2,000.00	

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
12-Sep		2,000.00	
19-Sep		1,000.00	
Forest T Jones/Fidelity Sec Life Ins NY	PO Box 417772	2,752.63	Insurance
3-Jul	Boston, MA 2241	2,094.79	
19-Sep		657.84	
	424 Main St.		
	Suite 800		
Freed Maxick CPAs, P.C.	Buffalo, NY 14202	136,025.00	Service
9-Aug		136,025.00	
	295 Madison Ave		
	20th Floor		
Getzler Henrich & Associates LLC.	New York, NY 10017	561,643.28	Service
27-Jun		17,036.41	
2-Jul		22,356.29	
10-Jul		22,843.03	
18-Jul		14,501.41	
24-Jul		35,867.03	
31-Jul		37,431.51	
5-Aug		34,437.13	
8-Aug		114,055.66	
15-Aug		45,407.85	
23-Aug		37,681.05	
30-Aug		41,220.88	
5-Sep		31,867.80	
12-Sep		70,473.79	
19-Sep		36,463.44	
	50 Jericho Quadrangle		
	Suite 200		
Grassi & Company	Jericho, NY 11753	61,350.00	Service
1-Aug		61,350.00	

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Gulf Oil Ltd Partnership	PO Box 9001001	4,463.92	Utility
28-Jun	Louisville, KY 40290-1001	1,997.45	
26-Jul		2,466.47	
Hall - Keough Family Partnership	270 St James Place	41,463.00	Vendor
3-Jul	Brooklyn, NY 11238	6,600.00	
19-Jul		6,600.00	
2-Aug		7,300.00	
6-Aug		3,750.00	
30-Aug		9,750.00	
12-Sep		4,538.00	
19-Sep		2,925.00	
Hogan Marren Babbo & Rose, Ltd.	321 North Clark Street	123,565.00	Service
12-Jul	Suite 1301	20,000.00	
19-Jul	Chicago, IL 60654	20,000.00	
26-Jul		20,000.00	
2-Aug		20,000.00	
8-Aug		26,666.67	
12-Aug		13,333.33	
19-Sep		3,565.00	
Immediate Credit Recovery Inc	6 Neptune Road	5,088.95	Vendor
12-Sep	Suite 110	5,088.95	
Industry and Local 338 Pension and Welfare	911 Ridgebrook Rd	85,998.98	Pension
19-Jul	Sparks Glencoe, MD 21152-9451	37,580.86	
2-Aug		33,045.00	
30-Aug		15,373.12	

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Instructure Inc	6330 South 3000 East Suite 700 Salt Lake City, UT 84121	31,156.25	Vendor
28-Jun		31,156.25	
John Vecchiolla Photography	2078 Lavoie Court Yorktown Heights, NY 10598	900.00	Vendor
28-Jun		900.00	
Kaufman Borgeest & Ryan LLP	Attn: Katherine Perino 120 Broadway New York, NY 10271	28,017.77	Service
12-Jul		10,000.00	
26-Jul		18,017.77	
Kurtzman Carson Consultants LLC	Dept CH 16639 Palatine, IL 60055	10,000.00	Service
19-Jul		10,000.00	
LEAP Higher Education Consulting Services	414 Monte Vista Drive Gunnison, CO 81230	8,850.00	Vendor
28-Jun		1,500.00	
12-Jul		1,950.00	
9-Aug		3,750.00	
27-Aug		1,650.00	
LiRo Program & Construction Management	Three Aerial Way Syosset, NY 11791	3,528.00	Vendor
19-Sep		3,528.00	
Mailfinance	25881 Network Place Chicago, IL 60673-1258	1,540.35	Vendor
19-Jul		1,540.35	
Marist College	Information Technology 3399 North Rd Poughkeepsie, NY 12601	181,740.00	Vendor
1-Jul		45,435.00	
24-Jul		45,435.00	

11/4/2019

College of New Rochelle
Exhibit 51 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
21-Aug		45,435.00	
19-Sep		45,435.00	
	Att: Dorra Kridis 17 knollwood Ave Mount Vernon, NY 10550		
MDK Healthy Vending		49.00	Vendor
19-Jul		49.00	
	1278 Hooksett Rd PO Box 16415 Hooksett, NH 3106		
Merchants Automotive Group		6,750.00	Vendor
3-Jul		6,750.00	
	1299 North Ave Wykagyl Walkway New Rochelle, NY 10804		
Minuteman Press		1,047.36	Vendor
28-Jun		197.14	
7-Aug		850.22	
	18 Meadow Street Locust Valley, NY 11560		
MJV Mechanical		26,644.01	Vendor
12-Jul		2,370.00	
2-Aug		3,170.00	
6-Aug		2,560.00	
7-Aug		18,544.01	
	4081 De Reimer Ave Bronx, NY 10466		
Modern Solutions Accounting Services		5,440.00	Vendor
3-Jul		1,440.00	
19-Jul		1,600.00	
2-Aug		1,600.00	
6-Aug		800.00	
	The Chrysler Building 405 Lexington Avenue New York, NY 10174		
Moses & Singer LLP		2,800.50	Service
30-Aug		2,800.50	

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Natural Heritage Trust	Cultural Department		
16-Jul	River Bank State Park New York, NY 10031	100.00	Vendor
		100.00	
NEOFUNDS	PO Box 30193		
3-Jul	Tampa, FL 33630-3193	2,963.11	Vendor
		2,963.11	
New York College of Podiatric Medicine	53 East 124th Street		
19-Jul	New York, NY 10035	5,000.00	Vendor
		5,000.00	
	School Zone Camera Unit		
	PO Box 3641		
	New York, NY 10008-3641		
NYC Department of Finance		175.03	Taxes
28-Jun		115.00	
17-Sep		60.03	
	Document Control Cente r- New Business		
	1 Watervliet Avenue Extension		
	Albany, NY 12206		
NYSIF Workers' Compensation		170,275.41	Taxes
19-Jul		56,753.51	
8-Aug		56,753.51	
12-Sep		56,768.39	
On-Site Shredding	PO Box 2328		
28-Jun	Stamford, CT 0606	880.00	Vendor
		880.00	
	110 Front Street		
	Suite 300		
	Jupiter, FL 33477		
Optimal Capital Group		6,500.00	Vendor
2-Aug		6,500.00	
Original Energy	500 Executive Boulevard		
28-Jun	Elmsford, NY 10523 - 1236	165.95	Utility
		165.95	

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Paetec Communications Inc	PO Box 9001013	48,337.97	Utility
12-Jul	Louisville, KY 40290-1013	17,932.79	
24-Jul		18,277.47	
12-Aug		12,127.71	
Paychex of New York LLC	PO Box 29769	23,724.41	Vendor
12-Jul	New York, NY 10087	5,502.42	
6-Aug		700.00	
8-Aug		7,742.52	
30-Aug		864.00	
6-Sep		6,506.73	
12-Sep		1,202.80	
16-Sep		1,205.94	
Pepper Hamilton LLP	3000 Two Logan Square	50,636.32	Service
12-Jul	Eighteenth and Arch Streets	360.00	
19-Jul	Philadelphia, PA 19103-2799	14,205.00	
26-Jul		13,946.16	
9-Aug		11,333.16	
19-Sep		10,792.00	
PKF O'Conner Davies, LLP	500 Mamaroneck Ave	24,325.00	Service
8-Aug	Harrison, NY 10528	24,325.00	
Powers Pyles Sutter & Verville PC	1501 M Street NW	67,389.31	Service
3-Jul	7th Floor	2,840.40	
19-Jul	Washington, DC 20005	25,699.01	
8-Aug		38,849.90	

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Pro-Fit Apparel	166 Webster Ave	167.00	Vendor
16-Jul	New Rochelle, NY 10801	167.00	
PS Marcato Elevator Co Inc	44-11 Eleventh St	8,400.00	Vendor
3-Jul	Long Island City, NY 11101	8,400.00	
RingCentral Inc.	20 Davis Drive	590.41	Vendor
28-Jun	Belmont, CA 94002	590.41	
Riverdale Family Practice	3050 Corlear Ave	2,250.00	Vendor
6-Aug	Bronx, NY 10463	2,250.00	
SafeNet Security Solutions	42 West St	16,446.49	Vendor
28-Jun	Spring Valley, NY 10977	3,874.99	
12-Jul		1,456.00	
19-Jul		2,815.00	
2-Aug		5,088.00	
6-Aug		197.50	
9-Aug		3,015.00	
Sallie Mae Operation Finance	Check Processing	15,997.00	Vendor
2-Aug	P.O. Box 8002	14,797.00	
6-Sep	Fishers, IN 46038-9000	1,200.00	
Scrip-Safe Security Products Inc	136 Commerce Blvd	75.00	Vendor
19-Sep	Loveland, OH 45140	75.00	
Shleppers Moving & Storage	920 E 149th St	12,260.00	Vendor
28-Jun	Bronx, NY 10455	2,500.00	
3-Jul		9,760.00	

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Skyfactor 28-Jun	3058 E. Elm Street Springfield, MO 65802	3,512.30	Vendor
Sprint PCS 19-Jul	PO Box 4181 Carol Stream, IL 60197-4181	134.00	Vendor
Suez Water Westchester District 1 28-Jun 26-Jul	PO Box 371804 Pittsburgh, PA 15250-7804	8,423.89	Utility
		2,556.61	
	1700 Lincoln Street Suite 2150 Denver, CO 80203	5,867.28	
Summit Investment Management 8-Aug	167 Centre Avenue APT. 2G New Rochelle, NY 10805	30,000.00	Other
		30,000.00	
SYK, LLC 3-Sep 12-Sep 19-Sep		1,500.00	Vendor
		750.00	
		450.00	
		300.00	
Target Fire Protection 12-Jul	321 Changebridge Rd Pine Brook, NJ 7058	1,380.00	Vendor
		1,380.00	
Tempaire of Westchester Inc 12-Jul	3590 Route 9 Cold Spring, NY 10516	4,436.00	Vendor
		4,436.00	
TGI Office Automation 28-Jun	120 3rd Street Brooklyn, NY 11231	4,707.10	Vendor
		4,707.10	
The Hartford - Priority Accounts	Group Benefits PO Box 783690 Philadelphia, PA 19178-3690	57,770.00	Insurance

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
26-Jul		43,816.00	
19-Sep		13,954.00	
The MathWorks, Inc.	PO Box 21301	800.00	Vendor
6-Sep	New York, NY 10087-1301	800.00	
	Office of Admission and Development		
	110 Shonnard Place		
The Province of St Mary of The Capachin	Yonkers, NY 10703	6,597.08	Other
1-Jul		3,298.54	
1-Aug		3,298.54	
Thomas J Lore Electric, Inc	60 Ewart St	5,995.00	Vendor
12-Jul	Scarsdale, NY 10583	465.00	
19-Jul		1,600.00	
2-Aug		3,930.00	
Thompson and Bender LLC	1192 Pleasantville Rd	20,000.00	Service
3-Jul	Briarcliff Manor, NY 10510	5,000.00	
26-Jul		5,000.00	
2-Aug		5,000.00	
26-Aug		5,000.00	
TIAA-CREF	730 Third Ave	33,445.42	Vendor
8-Jul	New York, NY 10017	33,445.42	
TouchNet Information Systems, Inc	15520 College Blvd.	2,500.00	Vendor
28-Jun	Lenexa, KS 66219	2,500.00	
Trading Partners International LLC	31 New Plant Court	32,720.00	Vendor
12-Aug	Owings Mills, MD 21117	17,200.00	
16-Aug		13,120.00	
20-Aug		2,400.00	

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
U.S. Postal Service (NeoPost Postage-on-Call)	CMRS-POC		
26-Jul	P.O. Box 7247-0255 Philadelphia, PA 19170-0255	2,500.00	Vendor
		2,500.00	
United Hood Cleaning			
19-Jul	33-55 55th St Woodside, NY 11377	1,400.00	Vendor
		1,400.00	
Ursuline Provincialate			
12-Jul	1338 North Ave New Rochelle, NY 10804	32,664.18	Other
2-Aug		10,888.06	
6-Aug		10,888.06	
		10,888.06	
Waldorf Risk Solutions			
25-Jul	30 Prospect St Huntington, NY 11743	147,287.99	Insurance
1-Aug		29,318.76	
		117,969.23	
WB Mason Co Inc			
28-Jun	59 Centre St Brockton, MA 2301	24,035.34	Vendor
26-Jul		14,070.07	
2-Aug		9,819.37	
		145.90	
	Louis C. Brunelli PO Box 90		
Westchester Putnam College Conferences Committee, Inc			
16-Jul	Crompond, NY 10517	175.00	Vendor
		175.00	
York College Athletics			
16-Jul	94-20 Guy R. Brewer Blvd Jamaica, NY 11451	200.00	Vendor
		200.00	
Abenamar Goico			
24-Jul	1590 Metropolitan Avenue Apt. 7H Bronx, NY 10462	160.00	Student Refund
		160.00	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Abigail Owusu-Anim 24-Jul	31 W Tremont Ave Apt 2D Bronx, NY 10453	5,079.00 5,079.00	Student Refund Student Refund
Abigail Kadesha Lewis 24-Jul	94 Harmony Ln Apt 8 Monticello, NY 12701-7438	2,484.00 2,484.00	Student Refund Student Refund
Abosede O Babalola 31-Jul	1151 New York Avenue, Apt Brooklyn, NY 11203	851.04 851.04	Student Refund Student Refund
Adewumi Adetayo 11-Jul	473 S 12th St Newark, NJ 07103-1805	2,918.80 2,918.80	Student Refund Student Refund
Adriana D Sanes 11-Jul	2140 Madison Ave Apt 12B New York, NY 10037-2829	781.00 781.00	Student Refund Student Refund
Adriana Sanes 3-Jul 19-Jul 2-Aug 9-Aug 30-Aug	2140 Madison Ave Apt 12B New York, NY 10037-2829	2,088.00 348.00 444.00 456.00 234.00 606.00	Student Refund Student Refund Student Refund Student Refund Student Refund Student Refund
Adwoa K Agyeman 31-Jul	84 Kimball Avenue Yonkers, NY 10704	1,462.50 1,462.50	Student Refund Student Refund
Adwoa S Amo-Mensah 31-Jul	1775 Clay Ave Apt 3H Bronx, NY 10457	221.03 221.03	Student Refund Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Ahmerie Louise Abella Shihade 24-Jul	3560 Ropes Ave Bronx, NY 10475-1020	314.00 314.00	Student Refund Student Refund
Aimee Iyana Bather 31-Jul	137-16 Brookville Blvd Queens, NY 11422	2,307.00 2,307.00	Student Refund Student Refund
Aisha S Gardner 24-Jul	995 Gates Ave Apt 303 Brooklyn, NY 11221	4,149.00 4,149.00	Student Refund Student Refund
Akelia Gordon 29-Aug	1464 Hicks St 1st Fl Bronx, NY 10469-1702	300.00 300.00	Student Refund Student Refund
Akeya E Smith 7-Aug	735 E. 42nd Street Brooklyn, NY 11203	1,447.00 1,447.00	Student Refund Student Refund
Akilah J Branch 31-Jul	100 Elgar Place Bronx, NY 10475	3,867.00 3,867.00	Student Refund Student Refund
Akira Maragh 24-Jul	1354 Albany Ave Brooklyn, NY 11203-5638	2,307.00 2,307.00	Student Refund Student Refund
Akua Brianna Nketia 22-Aug	40 W Mosholu Pkwy S Apt 13F Bronx, NY 10468	3,760.00 3,760.00	Student Refund Student Refund
Alanda George-Bamfield 27-Jun	171 E 32nd St Brooklyn, NY 11226	1,589.50 1,589.50	Student Refund Student Refund
Alannah T Smith 31-Jul	25 Ridgeview Ave White Plains, NY 106062833	57.29 57.29	Student Refund Student Refund
Aleah Ebony-Marcia Blair	28 Cliff Ave Yonkers, NY 10705-2208	343.50	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
24-Jul		343.50	Student Refund
Alejandro Suarez			
11-Jul	600 W 183rd St Apt 59 New York, NY 10033	1,462.50	Student Refund
	345 Lincoln Place Apt 3 A Brooklyn, NY 11238	1,462.50	Student Refund
Alessandria Eastman			
24-Jul	433 Homestead Ave Mount Vernon, NY 10553	188.00	Student Refund
		188.00	Student Refund
Alexa Edie			
11-Jul	1478 Union St Brooklyn, NY 11213	1,322.00	Student Refund
		1,322.00	Student Refund
Alexander Kemp			
31-Jul	63 Harrington Street New Paltz, NY 12561	250.00	Student Refund
		250.00	Student Refund
Alexandra Woolfe			
12-Jul		5,600.00	Student Refund
19-Jul		1,225.00	Student Refund
2-Aug		1,225.00	Student Refund
6-Aug		1,225.00	Student Refund
		1,925.00	Student Refund
Alexandria Martinez			
24-Jul	171 Oakdene Ave Teaneck, NJ 7666	328.00	Student Refund
		328.00	Student Refund
Alexis yvette Cruz			
7-Aug	126 S 7th Ave Apt 81 Mount Vernon, NY 10550	1,181.00	Student Refund
		1,181.00	Student Refund
Alice Capozzi			
24-Jul	179 Journey's End Rd South Salem, NY 10590	533.00	Student Refund
		533.00	Student Refund
Alima Doumbouya			
31-Jul	1314 Merriam Ave Apt 6i Bronx, NY 10452	1,299.50	Student Refund
		1,299.50	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Aliyah Shillingford 24-Jul	13 Ivy Ln Danbury, CT 6811	2,341.00 2,341.00	Student Refund Student Refund
Allison Flowers 24-Jul	100-11 Erskine Place Bronx, NY 10475	361.00 361.00	Student Refund Student Refund
Alma Alex 27-Jun	56 Helena Ave Yonkers, NY 10710	708.00 708.00	Student Refund Student Refund
Alyssa C Foster 22-Aug	4420 Monticello Avenue Bronx, NY 10466	1,398.00 1,398.00	Student Refund Student Refund
Alyssa Camille Tan Vinzons 11-Jul	610 Barrymore Ln Mamaroneck, NY 10543	264.00 264.00	Student Refund Student Refund
Ama Acheampong 24-Jul	1820 Morris Ave Apt 6C Bronx, NY 10453	380.17 380.17	Student Refund Student Refund
Amanda Valitutto 22-Aug	122 Elliot Ave Mamaroneck, NY 10543	336.00 336.00	Student Refund Student Refund
Amanda M. West 24-Jul	30 Sunset St Stamford, CT 6907	64.00 64.00	Student Refund Student Refund
Amanda Margaret Hanglow 24-Jul	353 Fordham Pl Bronx, NY 10464-1330	321.00 321.00	Student Refund Student Refund
Amara Sharon Oluigbo 24-Jul	29 Warren Street Apt. 2P Staten Island, NY 10304	109.00 109.00	Student Refund Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Amber M. Velasquez 24-Jul	151 Lake Walton Rd Hopewell Junction, NY 12533	1,000.00 1,000.00	Student Refund Student Refund
Amber N Pondexter 31-Jul	625 E 158th St Apt 2A Bronx, NY 10456	299.50 299.50	Student Refund Student Refund
Ameena Alirida Huseini 24-Jul	1250 Morris Ave Apt 1B Bronx, NY 10453	4,757.00 4,757.00	Student Refund Student Refund
Amen Emile 7-Aug	665 Winthrop St Brooklyn, NY 11203-1808	1,798.00 1,798.00	Student Refund Student Refund
Amira Musah 31-Jul	1197 Grand Concourse Apt 2E Bronx, NY 10452	142.00 142.00	Student Refund Student Refund
Amy Francis 25-Jul	712 Crown Street Apt. F21 Brooklyn, NY 11213	1,586.00 1,586.00	Student Refund Student Refund
Ana Maria Fontoura 16-Jul	122 Morsemere Avenue Yonkers, NY 10703	55.80 55.80	Student Refund Student Refund
Anabella F Asamoah 31-Jul	2045 Hughes Ave Apt 2C Bronx, NY 10457	135.50 135.50	Student Refund Student Refund
Andra P Prince 7-Aug	2931 Morgan Ave. Apt 2 Bronx, NY 10469	74.00 74.00	Student Refund Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Andrea Caryn Latvis 24-Jul	86 Perks Blvd Cold Spring, NY 10516-3904	342.00 342.00	Student Refund Student Refund
Andrell T Walker 24-Jul	1500 Noble Avenue, Apt 14B Bronx, NY 10469	1,134.00 1,134.00	Student Refund Student Refund
Andriana Djan 27-Jun	100 Alcott Pl Apt 7K Bronx, NY 10475	4,939.00 4,939.00	Student Refund Student Refund
Angela Andino 7-Aug	140 Donizetti Pl Apt 16D Bronx, NY 10475-2067	6,140.00 6,140.00	Student Refund Student Refund
Angela Figaro 31-Jul	1975 Walton Ave Apt 4E Bronx, NY 10453-4765	250.00 250.00	Student Refund Student Refund
Angela Letizia 17-Jul	817 Midland Ave Yonkers, NY 10704-1010	1,894.50 1,894.50	Student Refund Student Refund
Angela Whitted 24-Jul	60 West 142nd Street Apt 11N New York, NY 10037	2,114.00 2,114.00	Student Refund Student Refund
Angela Asuamah Nyarko 24-Jul	853 Macy Pl Apt 4B Bronx, NY 10455	5,086.00 5,086.00	Student Refund Student Refund
Angelee Baez 31-Jul	1390 Franklin Ave Apt 5B Bronx, NY 10456-2447	316.00 316.00	Student Refund Student Refund
Angelique Erika Hajdari 11-Jul	4784 Boston Post Rd Apt 41B Pelham, NY 10803	2,582.50 2,582.50	Student Refund Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Angelique M Sanchez 27-Jun	1426 Loring Avenue 3C Brooklyn, NY 11208	1,592.00 1,592.00	Student Refund Student Refund
Anna Jones-Lofton 22-Aug	573 Beck St Bronx, NY 10455	267.00 267.00	Student Refund Student Refund
Annatashia N. Williams 24-Jul	962 e 217 st Bronx, NY 10469	4,701.00 4,701.00	Student Refund Student Refund
Annette Asiedu 17-Jul	40 Metropolitan Oval Apt 3D Bronx, NY 10462	310.50 310.50	Student Refund Student Refund
Annette Green 24-Jul	2075 2nd Avenue - Apt. 17A New York, NY 10029	1,467.00 1,467.00	Student Refund Student Refund
Annette Rodriguez 11-Jul	2086 Bronx Park East APT 2D Bronx, NY 10462	1,785.50 1,785.50	Student Refund Student Refund
Anthony Rosa 24-Jul	528 E 142nd st apt 10 Bronx, NY 10454	146.00 146.00	Student Refund Student Refund
April Hightower 11-Jul	716 Bench Ale Avenue Bronx, NY 10473	2,582.50 2,582.50	Student Refund Student Refund
Aracelis Gomez 24-Jul	30 Eastchester Road APT 1H New Rochelle, NY 10801	342.00 342.00	Student Refund Student Refund
Arielle Alexis Torres	780 Pelham Pkwy S Apt D5 Bronx, NY 10462-1105	93.00	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
24-Jul		93.00	Student Refund
Armon Harp	301 Commons Park South Stamford, CT 6902	1,681.50	Student Refund
3-Jul		657.12	Student Refund
2-Aug		584.38	Student Refund
9-Aug		440.00	Student Refund
Ashia F Stewart	721 E 227th St Apt 2R Bronx, NY 10466	2,567.00	Student Refund
24-Jul		2,567.00	Student Refund
Ashley Hagigal	1066 E 103rd St Brooklyn, NY 11236-4522	5,860.00	Student Refund
24-Jul		5,860.00	Student Refund
Ashley A Henry	110 Rochester Ave 5-I Brooklyn, NY 11233	307.00	Student Refund
31-Jul		307.00	Student Refund
Ashley Alexandra Mieses	651 W 171st St Apt 6 New York, NY 10032	618.00	Student Refund
24-Jul		618.00	Student Refund
Ashley C Oliver	163-19 130th Avenue Apt-Gb Jamaica, NY 11434	765.00	Student Refund
7-Aug		765.00	Student Refund
Ashley Michelle Perez	25 Prospect St Apt 4F New Rochelle, NY 10805-2849	250.00	Student Refund
31-Jul		250.00	Student Refund
Ashley N Brown	140 Asch Loop Apt 18D Bronx, NY 104754047	1,431.00	Student Refund
24-Jul		1,431.00	Student Refund
Ashley Noemi Creque	227 S 1st Ave Mount Vernon, NY 10550	1,247.50	Student Refund
31-Jul		1,247.50	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Ashley S Cox 7-Aug	35 Saratoga Ave Apt 10C Brooklyn, NY 11233-1428	5,032.00	Student Refund
Atasha Johnson 24-Jul	351 Herzl St Brooklyn, NY 11212-4441	5,032.00	Student Refund
Attiya Awadallah 24-Jul	28 Highland Ave Middletown, NY 10940	2,934.00	Student Refund
Ava Finnegan 22-Aug	1616 Mahan Ave Bronx, NY 10461	2,934.00	Student Refund
Ayodele A Anoroh 31-Jul	912 E 178th St Apt 6K Bronx, NY 104603031	4,199.00	Student Refund
Azahra Ketura Haywood 7-Aug	1057 E 40th St Brooklyn, NY 11210-4423	4,199.00	Student Refund
Bearthur Christen Smith 31-Jul	65 Tompkins Ave Apt 4D Brooklyn, NY 11206	71.00	Student Refund
Berikisu P Mensah 31-Jul	2420 Hunter Ave Apt 12B Bronx, NY 10475-5639	71.00	Student Refund
Billie L Simpson 24-Jul	PO Box 155 Bronx, NY 10475-2551	168.67	Student Refund
Blessing Funmilayo Giwa 7-Aug	1013 East 228th St Bronx, NY 10466	168.67	Student Refund
		368.00	Student Refund
		368.00	Student Refund
		1,547.00	Student Refund
		1,547.00	Student Refund
		875.50	Student Refund
		875.50	Student Refund
		110.00	Student Refund
		110.00	Student Refund
		6,184.00	Student Refund
		6,184.00	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Brandon L Gonzalez 22-Aug	3043 Sedgwick Ave Bronx, NY 10468	300.00 300.00	Student Refund Student Refund
Brenda J Thompson 7-Aug	1485 Nelson Ave Apt. 2A Bronx, NY 10452	205.00 205.00	Student Refund Student Refund
Brenda M Rivas 31-Jul	18 Orchard St Port Chester, NY 10573	423.16 423.16	Student Refund Student Refund
Brenna Mayer 16-Jul	1 Stoneleigh 5M Bronxville, NY 10708	168.76 168.76	Student Refund Student Refund
Bria Coleman 22-Aug	9 Nicole Ln Coram, NY 11727	2,238.50 2,238.50	Student Refund Student Refund
Brianna Monica Palazzo 31-Jul	31 Acacia Dr Hopewell Junction, NY 12533-6349	247.00 247.00	Student Refund Student Refund
Brianna Nicole Townsend 22-Aug	37 Jane Dr North Babylon, NY 11703	1,265.00 1,265.00	Student Refund Student Refund
Bryan F Moya 31-Jul	82 Maple Avenue - Apt. 2 New Rochelle, NY 10801	2,935.00 2,935.00	Student Refund Student Refund
Bryanna Kristen Williamson 31-Jul	1729 Nereid Ave Bronx, NY 10466	346.00 346.00	Student Refund Student Refund
Caitlin Marie McShane 24-Jul	64 Franklin St East Rockaway, NY 11518-1837	85.00 85.00	Student Refund Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Camille Antoinette Lee 31-Jul	1018 E 217th St Bronx, NY 10469	8,535.00 8,535.00	Student Refund Student Refund
Camille A Dixon 7-Aug	2759 Seymour Ave Bronx, NY 10469	2,656.50 2,656.50	Student Refund Student Refund
Carla Small 11-Jul	2205 Loretta Rd Apt F1 Far Rockaway, NY 11691	3,679.00 3,679.00	Student Refund Student Refund
Carlana Nissa Chen 11-Jul	750 Faile St Apt 7H Bronx, NY 10474	1,462.50 1,462.50	Student Refund Student Refund
Carlondra M Haywood 24-Jul	495 Fountain Avenue - Apt. 4A Brooklyn, NY 11208	3,502.00 3,502.00	Student Refund Student Refund
Carlos D Effinger 24-Jul	357 Marcus Garvey Blvd Brooklyn, NY 11221-1015	3,555.00 3,555.00	Student Refund Student Refund
Carlos V. Quinones 24-Jul	2047 Holland Ave Apt 3F Bronx, NY 10462-2948	597.00 597.00	Student Refund Student Refund
Carmen M Serrano 27-Jun	315 E. 166th St Apt. 2B Bronx, NY 10456	6,649.00 6,649.00	Student Refund Student Refund
Carmen Rosa 12-Jul 6-Aug 27-Aug	1086 Kelly St Apt 3C Bronx, NY 10459	7,425.00 1,275.00 2,175.00 3,975.00	Student Refund Student Refund Student Refund Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Carol Singleton 22-Aug	4705 Henry Hudson Pkwy Apt. 9F Bronx, NY 10471	1,021.00 1,021.00	Student Refund Student Refund
Cassandra M. Humbatov 31-Jul	165 Ashburton Ave Yonkers, NY 10701-3204	8,535.00 8,535.00	Student Refund Student Refund
Catherine Afriyie Oti 29-Aug	333 E 176th St Apt 1J Bronx, NY 10457	5,956.00 5,956.00	Student Refund Student Refund
Catina V Small 11-Jul	3953 Hill Avenue, Apt 2 Bronx, NY 10466	4,265.00 4,265.00	Student Refund Student Refund
Cecilia Mba 31-Jul	1750 Sedgwick Ave Apt 7A Bronx, NY 104536613	212.00 212.00	Student Refund Student Refund
Celine Vichitlakakran 2-Aug	68 Manville Rd Apt 3 Pleasantville, NY 10570	100.00 100.00	Student Refund Student Refund
Chanae Simone Warden 7-Aug	740 E Gun Hill Rd Apt 8J Bronx, NY 10467-6135	1,134.00 1,134.00	Student Refund Student Refund
Chantilly Sealy 11-Jul	27 N 6th St Apt 6H Brooklyn, NY 11249	885.00 885.00	Student Refund Student Refund
Charina Abney 7-Aug	215 West 111th St Apt 10 New York, NY 10026	595.00 595.00	Student Refund Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Charlecia Chung 27-Jun	64 Larch St Leeds, NY 12451	9,348.00 9,348.00	Student Refund Student Refund
Charlene Williams 29-Aug	P.O Box 381 New Rochelle, NY 108026441	135.00 135.00	Student Refund Student Refund
Charmy L Samuels 31-Jul	35 Marcy Place 6g Bronx, NY 10452	1,462.50 1,462.50	Student Refund Student Refund
Chelsea Campbell 31-Jul	3222 Fenton Ave Bronx, NY 10469	250.00 250.00	Student Refund Student Refund
Cheryl C Daniel 7-Aug	703 Vansiclen Brooklyn, NY 11207	575.00 575.00	Student Refund Student Refund
Cheryl R Cranmore-Richards 24-Jul	1284 Dean Street Apt. 1F Brooklyn, NY 11216	451.00 451.00	Student Refund Student Refund
Cheryl T Johnson 24-Jul	2991 Frederick Douglas Blvd Apt 7A New York, NY 10039	4,786.00 4,786.00	Student Refund Student Refund
Chimereucheya Ezihie 24-Jul	13 Russell Pl Inwood, NY 11096-1925	245.00 245.00	Student Refund Student Refund
Chinenye Lorretta Kenneth-Gabriel 24-Jul	4120 Gunther Ave Bronx, NY 10466	4,582.00 4,582.00	Student Refund Student Refund
Christina Petersen 11-Jul	485 East Lincoln Avenue - Apt. 621 Mount Vernon, NY 10552	1,305.50 1,305.50	Student Refund Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Christine Lutz 2-Aug	10 Cottage Pl Apt 11D White Plains, NY 10601	100.00 100.00	Student Refund Student Refund
Christopher Sorilla Ilas 31-Jul	78 Greenvale Ave Yonkers, NY 10703-1805	309.50 309.50	Student Refund Student Refund
Chryvonne Brown 17-Jul	256 Woodsworth Yonkers, NY 10701	2,110.59 2,110.59	Student Refund Student Refund
Ciaran Francis Reidy 31-Jul	23 Blossom Ter Apt B Larchmont, NY 10538	329.00 329.00	Student Refund Student Refund
Cindy Spaziente 24-Jul	919 Magenta St Bronx, NY 10469	1,994.50 1,994.50	Student Refund Student Refund
Claysha Smalls 31-Jul	720 Westchester Ave Apt 14E Bronx, NY 10455	2,987.50 2,987.50	Student Refund Student Refund
Coral Stephanie Cabrera Abad 17-Jul	95 Beekman Ave Apt 216G Sleepy Hollow, NY 10591-2565	1,287.00 1,287.00	Student Refund Student Refund
Courtney L Poindexter 11-Jul	331 East 132nd Street Apt. 6-V Bronx, NY 10454	5,178.00 5,178.00	Student Refund Student Refund
Crystal Castillo 11-Jul	300 Palisade Ave Apt 3V Yonkers, NY 107033141	5,442.00 5,442.00	Student Refund Student Refund
Crystal Miller 17-Jul	1334 Halstead Ave Mamaroneck, NY 10543-3008	1,692.00 1,692.00	Student Refund Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Crystal K Carrington 7-Aug	2087 Creston Ave Apt 4A Bronx, NY 10453	179.50 179.50	Student Refund Student Refund
Crystal Lorraine Lovelace-Pack 24-Jul	P.O. Box 748 Hub-Station Bronx, NY 10455	116.00 116.00	Student Refund Student Refund
Crystal T Mingo 24-Jul	942 KENT AVE #4L BROOKLYN, NY 11205	1,906.00 1,906.00	Student Refund Student Refund
Cyara Annette Paul 31-Jul	5 W Farms Square Plz Apt 7C Bronx, NY 10460	132.33 132.33	Student Refund Student Refund
Cynthia Acheampong 31-Jul	1401 Jesup Avenue Apt 6l Bronx, NY 10452	693.00 693.00	Student Refund Student Refund
Daniel Schoch 12-Sep 19-Sep	11781 Alkamonte Court Venice, FL 34293	1,200.00 600.00 600.00	Student Refund Student Refund Student Refund
Danielle Maria Carrizzo 24-Jul	119 Wedgemere Rd Stamford, CT 6907	1,407.00 1,407.00	Student Refund Student Refund
Danielle Ricciardi 2-Aug	3 Granada Crescent Apt 3 White Plains, NY 10603	100.00 100.00	Student Refund Student Refund
Danisha Ricketts 22-Aug	175 Cary Ave Apt A44 Mount Vernon, NY 10550-1480	1,711.00 1,711.00	Student Refund Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Danisha Wilson 31-Jul	3764 Bronx Blvd Apt 3F Apt 3F Bronx, NY 10467-5432	838.00 838.00	Student Refund Student Refund
Dante Patrick Senior 31-Jul	822 East 218 Street Unit 2 Bronx, NY 10467	4,357.00 4,357.00	Student Refund Student Refund
Dawnette Rosemarie Beckford 24-Jul	2745 Matthews Ave Bronx, NY 10467	313.00 313.00	Student Refund Student Refund
Deandra Harris 31-Jul	4014 Carpenter Ave Apt 4B Bronx, NY 10466	66.50 66.50	Student Refund Student Refund
Deandra E Stewart 22-Aug	2569 7th Ave 6G New York, NY 10039	25.00 25.00	Student Refund Student Refund
Deatra Bailey 2-Aug	137 Rock Spring Rd Stamford, CT 06906	90.59 90.59	Student Refund Student Refund
Debora Andrade 31-Jul	5400 Fieldston Rd Apt 32B Bronx, NY 10471	656.00 656.00	Student Refund Student Refund
Deborah Jerome 24-Jul	82 Franklin Ave New Rochelle, NY 10805-3706	100.00 100.00	Student Refund Student Refund
Deborah Brantley 9-Aug	7042 Midpines Dr Montgomery, AL 36117	159.85 159.85	Student Refund Student Refund
Deborah P Williams	179-19 Selover Road Jamaica, NY 11434	3,048.00	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
7-Aug		3,048.00	Student Refund
Debra Flores	297 Fisher Avenue White Plains, NY 10606	100.00	Student Refund
2-Aug		100.00	Student Refund
Delanie Birnbaum	37 Woodmont Rd Melville, NY 11747	12,793.00	Student Refund
11-Jul		12,793.00	Student Refund
	300 E. 143rd Street Apt. 11H Bronx, NY 10451		
Deniece Santana		804.00	Student Refund
22-Aug		804.00	Student Refund
	3127 Mickle Ave Bronx, NY 10469-3103		
Desiree AUNDREA Roy		1,315.00	Student Refund
22-Aug		1,315.00	Student Refund
	PO Box 466 Mount Vernon, NY 10552		
Devonique Fairclough		333.33	Student Refund
31-Jul		333.33	Student Refund
	44 Randolph Avenue Jersey City, NJ 7305		
Diamond Campbell		743.00	Student Refund
7-Aug		743.00	Student Refund
	6120 Grand Central Pkwy Apt C506 Forest Hills, NY 11375		
Diane E. Vasquez		159.00	Student Refund
24-Jul		159.00	Student Refund
	100 Casals Pl 23L Bronx, NY 10475		
Diane M Samuels		1,924.98	Student Refund
31-Jul		1,924.98	Student Refund
	1163 Grant Ave Apt.# 2FF Bronx, NY 10456-4756		
Didier Mbuyi		405.00	Student Refund
27-Jun		405.00	Student Refund
	272 W 154th St Apt 6C New York, NY 10039-1713		
Dineshia Bailey		1,314.00	Student Refund
24-Jul		1,314.00	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Dionne Clarke 24-Jul	2 Irving Pl New Rochelle, NY 10801-1512	557.00 557.00	Student Refund Student Refund
Divina K. Dunlap 31-Jul	942 Ave Saint John Apt 4D Bronx, NY 10455	55.50 55.50	Student Refund Student Refund
Dolores V Wynder 24-Jul	8720 Ave N Brooklyn, NY 11236	330.00 330.00	Student Refund Student Refund
Dominic Annor 24-Jul	2219 Cincinnati Ave Fl 2 Bronx, NY 10473	7,317.50 7,317.50	Student Refund Student Refund
Dominique J Foxworth 11-Jul	40 Richman Plaza - Apt. 43A New York, NY 10452	3,464.50 3,464.50	Student Refund Student Refund
Dominique N Previl 24-Jul	680 Jefferson Avenue, Apt. 1D Brooklyn, NY 11221	969.25 969.25	Student Refund Student Refund
Dominique Smith 6-Aug	379 Miller Avenue Brooklyn, NY 11207	300.00 300.00	Student Refund Student Refund
Dramion Coombs 11-Jul	50 W Gun Hill Rd Apt 2B Bronx, NY 10467-1024	2,582.50 2,582.50	Student Refund Student Refund
Dumebi Oforah 22-Aug	2 Boxer Court Huntington, NY 11743	96.00 96.00	Student Refund Student Refund
Durenda T Johnson 11-Jul	300 Putnam Avenue Apt-4H Brooklyn, NY 11216	1,528.50 1,528.50	Student Refund Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Dwayne E Roan 24-Jul	720 W 181st St Apt 54 New York, NY 10033-4709	3,324.00 3,324.00	Student Refund Student Refund
Earl Griffin 24-Jul	2544 Valentine Ave Apt N5 Bronx, NY 10458-4536	3,324.00 3,324.00	Student Refund Student Refund
Ebenezer Owusu 31-Jul	224 E 164th St Apt 5D Bronx, NY 10456-6215	1,500.00 1,500.00	Student Refund Student Refund
Ebony Gibson 24-Jul	61 Seminary Ave Yonkers, NY 10704-1827	3,311.00 3,311.00	Student Refund Student Refund
Ebony M Gales 22-Aug	1165 E 229th St Apt 5E Bronx, NY 10466-5343	342.00 342.00	Student Refund Student Refund
Edgar Cuateco 27-Jun	516 Tarrytown Rd White Plains, NY 10607	7,636.00 7,636.00	Student Refund Student Refund
Edith M Guerrero 31-Jul	140 Bradhurst Avenue 3A New York, NY 10039	2,229.50 2,229.50	Student Refund Student Refund
Edna Thomas 27-Jun	290 POMONA AVE Newark, NJ 7112	4,191.00 4,191.00	Student Refund Student Refund
Eileen Niedzwiecki 23-Aug	1 Harbor Point Road, Apt. 954 Stamford, CT 6902	107.47 107.47	Student Refund Student Refund
Elaine Quezada 11-Jul	3950 Bronx Blvd Apt 5B Bronx, NY 10466	1,939.00 1,939.00	Student Refund Student Refund
Elda Mrkulic	3307 91st St Apt 4J Jackson Heights, NY 11372	5,053.00	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
22-Aug		5,053.00	Student Refund
Eleanor Nisimov			
11-Jul	10540 62nd Rd Apt 5G Forest Hills, NY 11375	8,149.00	Student Refund
		8,149.00	Student Refund
Elena Daniarov			
22-Aug	62-65 Saunders St Apt 2A Rego Park, NY 11374	374.00	Student Refund
		374.00	Student Refund
Elizabeth Jimenez Silvestre			
31-Jul	1849 Sedgwick Ave Apt 6C Bronx, NY 10453	113.08	Student Refund
		113.08	Student Refund
Elizabeth Vasquez			
24-Jul	950 Evergreen Ave Apt. 1A Bronx, NY 10473	527.00	Student Refund
		527.00	Student Refund
Elizabeth Kearney			
2-Aug	15 Virginia Pl Larchmont, NY 10538	100.00	Student Refund
		100.00	Student Refund
Elonna Dzhyraev			
31-Jul	222-09 77th Ave Oakland Gardens, NY 11364	5,330.00	Student Refund
		5,330.00	Student Refund
Emanuel Gjoka			
31-Jul	605 McLean Ave Apt 1A Apt 1A Yonkers, NY 10705-4654	250.00	Student Refund
		250.00	Student Refund
Emelia Dwumfuoh Mensah Adu			
27-Jun	10 Banes Ct Apt 2 Bronx, NY 10473-1663	990.00	Student Refund
		990.00	Student Refund
Emily Ann Lyons			
27-Jun	27 Country Club Rd Trumbull, CT 6611	3,701.00	Student Refund
		3,701.00	Student Refund
Emily M Perez			
	9154 88th St Woodhaven, NY 11421	100.00	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
11-Jul		100.00	Student Refund
Emily Marie Cespon Ligue	68 Whitman Rd		
31-Jul	Yonkers, NY 10710	250.00	Student Refund
		250.00	Student Refund
Emmanie Phillips	960 Avenue Saint John		
24-Jul	Apt 1C	1,400.30	Student Refund
	Bronx, NY 10455	1,400.30	Student Refund
	392 PRESCOTT STREET		
	SUITE ONE		
Emmanuel Ebo Mbrenu	YONKERS, NY 10701	5,539.00	Student Refund
31-Jul		5,539.00	Student Refund
Emmanuel L Charles	165 New York Avenue		
31-Jul	Westbury, NY 11590	1,152.29	Student Refund
		1,152.29	Student Refund
Enilza A Batista	274 Emerson Avenue		
7-Aug	Bronx, NY 10465	484.00	Student Refund
		484.00	Student Refund
Epiffany Q Allen	254 Ralph Ave		
31-Jul	apt 1B	1,462.50	Student Refund
	Brooklyn, NY 11233	1,462.50	Student Refund
	70 East 108th Street		
Eric Isler	Apt 10B	550.00	Student Refund
31-Jul	New York, NY 10029	550.00	Student Refund
	1290 Lafayette Ave		
Erica Ayala	Apt. 5-H	185.00	Student Refund
31-Jul	Bronx, NY 10474	185.00	Student Refund
Erick Pajuelo	42 McLoughlin St		
	Glen Cove, NY 11542	232.00	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
27-Jun		232.00	Student Refund
Erin Nicole Bosse	7 Otha Dr		
27-Jun	Katonah, NY 10536-3102	6,186.00	Student Refund
		6,186.00	Student Refund
Ernestina Wesley	2101 Westbury Ct Apt 1D		
24-Jul	Brooklyn, NY 11225-5630	574.00	Student Refund
		574.00	Student Refund
Estrella Lopez	300 Broadway Apt C5		
2-Aug	Dobbs Ferry, NY 10522	232.75	Student Refund
		232.75	Student Refund
Eucharía Ifeoma Uzoh	PO Box 1122		
24-Jul	Bronx, NY 10472-0963	51.50	Student Refund
		51.50	Student Refund
Eugene Alamag	3027 50th St		
24-Jul	Woodside, NY 11377	2,717.00	Student Refund
		2,717.00	Student Refund
Eunice Miranda	3014 Godwin Ter		
31-Jul	Bronx, NY 10463-5347	2,830.00	Student Refund
		2,830.00	Student Refund
Eunice T Garcia	655 Morris Avenue		
24-Jul	Apt 7J Bronx, NY 10451	138.00	Student Refund
		138.00	Student Refund
Evens Marcelin	14 Kent RD		
31-Jul	Valley Stream, NY 11580	2,281.00	Student Refund
		2,281.00	Student Refund
Fabiola A Padilla Rios	37 Park Avenue		
22-Aug	White Plains, NY 10603	601.00	Student Refund
		601.00	Student Refund
Farah Lazarre	35 Park Avenue		
	Apt 2S Suffern, NY 10901	17,050.00	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
3-Jul		2,371.50	Student Refund
19-Jul		2,294.00	Student Refund
2-Aug		2,635.00	Student Refund
6-Aug		2,635.00	Student Refund
30-Aug		3,425.50	Student Refund
12-Sep		2,371.50	Student Refund
19-Sep		1,317.50	Student Refund
	1450 Jesup Ave Apt. 5B Bronx, NY 10452	335.88	Student Refund
Fashawn L Holley 31-Jul		335.88	Student Refund
	286 W 147th St Apt 4D New York, NY 10039-3602	3,324.00	Student Refund
Fatima Muhammad 24-Jul		3,324.00	Student Refund
	2085 Tiebout Ave 2nd Fl Bronx, NY 10457	700.00	Student Refund
Fatou C Malang-Jobarteh 31-Jul		700.00	Student Refund
	1880 Lafayette Ave Apt 2C Bronx, NY 10473	125.00	Student Refund
Fehintola Elekolusi 31-Jul		125.00	Student Refund
Felicia Chance 7-Aug	860 Bryant Ave Apt BC Bronx, NY 10474	107.00	Student Refund
	20 Vanech Drive Stamford, CT 6905	107.00	Student Refund
Felicia Manoliu 24-Jul		44.00	Student Refund
	1094 RSiverbank RSd Stamford, CT 6903	44.00	Student Refund
Felicia Green 28-Jun		300.00	Student Refund
	140 Debs Place Apt 17A Bronx, NY 10475	300.00	Student Refund
Felix Gyasi-Akwaboah		220.00	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
24-Jul		220.00	Student Refund
Florante Pangilinan	237 Silleck Street Clifton, NJ 7013	24,585.00	Student Refund
3-Jul		4,290.00	Student Refund
2-Aug		6,150.00	Student Refund
6-Aug		2,460.00	Student Refund
3-Sep		9,225.00	Student Refund
19-Sep		2,460.00	Student Refund
Florence D Morse	1325 Pennsylvania Ave Apt 6H Brooklyn, NY 11239-1903	3,514.50	Student Refund
17-Jul		3,514.50	Student Refund
	36 west 131 street Apt. 5C New York, NY 10037	7,955.00	Student Refund
Florence M Mena		7,955.00	Student Refund
24-Jul			
Francis Garcia	1230 Webster Ave Apt 13A Bronx, NY 10456-3372	4,065.00	Student Refund
31-Jul		4,065.00	Student Refund
Frankie Cancel	PO Box 7375 New York, NY 10116	4,199.00	Student Refund
24-Jul		4,199.00	Student Refund
Freda Mireku Mensah	57 College Place - Apt. 2 Yonkers, NY 10704	2,227.00	Student Refund
24-Jul		2,227.00	Student Refund
	738 E 85th St Apt 1D Brooklyn, NY 11230-3138	892.00	Student Refund
Fredjena Bastien		892.00	Student Refund
31-Jul			
	1100 Gerard Ave Apt. 3 Bronx, NY 10452	1,930.50	Student Refund
Fruzenjinae Smith		1,930.50	Student Refund
31-Jul		1,930.50	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Gabriel Cepeda 31-Jul	295 Central Park Ave Yonkers, NY 10704-2907	1,684.50 1,684.50	Student Refund Student Refund
Gabrielle Arestyl 24-Jul	444 Manhattan Avenue Apt 1L New York, NY 10026	299.00 299.00	Student Refund Student Refund
Gail S Johnson 7-Aug	212-11 104th Road Queens Village, NY 11429	700.00 700.00	Student Refund Student Refund
Garrin Jenkins 22-Aug	1694 Madison Avenue Apt 13E New York, NY 10029	243.00 243.00	Student Refund Student Refund
Georgia Jordan 7-Aug	572 Prospect Place APT 2B Brooklyn, NY 11238	1,263.00 1,263.00	Student Refund Student Refund
Georgina Delali Aku Nutsukpui 7-Aug	2640 Marion Ave Apt 1F Bronx, NY 10458	2,368.00 2,368.00	Student Refund Student Refund
Georgina Y Ewusie 31-Jul	312 11th Ave Apt 12N New York, NY 100011233	72.92 72.92	Student Refund Student Refund
Gerard Johnson 24-Jul	555 Dekalb Avenue 2R Brooklyn, NY 11205	2,805.00 2,805.00	Student Refund Student Refund
Geri Caggiano 6-Sep 18-Sep	2221 Palmer Ave Apt 4P New Rochelle, NY 10801	266.50 37.69 228.81	Student Refund Student Refund Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Gialianys Ferreira 31-Jul	1436 Clay Ave Apt 3F Bronx, NY 10456-1740	471.50 471.50	Student Refund Student Refund
Giana Mercedes Tejeda 24-Jul	3675 Bronxwood Ave Bronx, NY 10469	2,532.50 2,532.50	Student Refund Student Refund
Gina Brown-Webb 27-Jun	88 Monument Walk Apt 3D Brooklyn, NY 11205-1729	1,037.00 1,037.00	Student Refund Student Refund
Gina Federico 27-Jun	15 Granada Crescent Apt 1 White Plains, NY 10603	9,294.00 9,294.00	Student Refund Student Refund
Gisela Espinal 24-Jul	1504 Amsterdam Avenue Apt 2A New York, NY 10031	48.00 48.00	Student Refund Student Refund
Gloria Gamboa 7-Aug	1481 Washington Ave Apt 16A Bronx, NY 10456	1,915.00 1,915.00	Student Refund Student Refund
Gloria Lopez 22-Aug	3559 Ropes Ave Apt 2 Bronx, NY 10475-1018	1,369.00 1,369.00	Student Refund Student Refund
Hadiata Koita 31-Jul	2014 Adam Clayton Powell Jr Blvd Apt 1B New York, NY 10027	378.47 378.47	Student Refund Student Refund
Hailee Rashelle Kendrick 24-Jul	1130 NE 1st Ave Apt 305 Portland, OR 97232-2065	87.00 87.00	Student Refund Student Refund
Halima Mayat 24-Jul	3 Franklin St Eastchester, NY 10709	345.00 345.00	Student Refund Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Heather MacPherson 2-Aug	15 Cardoza Ave Mohegan Lake, NY 10547	99.22	Student Refund
	3230 Cruger Ave Apt 5H Bronx, NY 10467	99.22	Student Refund
Helena L Ashby 27-Jun	2190 Madison Ave Apt 12H New York, NY 100372236	7,355.00	Student Refund
		7,355.00	Student Refund
Henrietta O Bediako 31-Jul	479 Leonia Ave Bogota, NJ 07603-1131	628.37	Student Refund
		628.37	Student Refund
Humera Herbuns 24-Jul	3639 Olinville Ave Apt 2 Bronx, NY 10467-5553	823.00	Student Refund
		823.00	Student Refund
Idayat Olabisi Martins 24-Jul	66 Rockwell Place Apt 13H Brooklyn, NY 11217	1,566.00	Student Refund
		1,566.00	Student Refund
Ileen Cain 24-Jul	535 Carlton Avenue Apt 1905 Brooklyn, NY 11238	347.00	Student Refund
		347.00	Student Refund
Imani D Cousar 7-Aug	2085 Walton Avenue Apt. 4A Bronx, NY 10453	7.00	Student Refund
		7.00	Student Refund
Irene Gonzalez 31-Jul	120 Donizetti Pl Apt 19A Bronx, NY 10475	1,633.50	Student Refund
		1,633.50	Student Refund
Isaac Bondzie		3,435.00	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
17-Jul	201 E 18th St Apt 1A Brooklyn, NY 11226	3,435.00	Student Refund
Isatou Drammeh 24-Jul	810 E 152nd St Apt 712 Bronx, NY 10455	1,085.00 1,085.00	Student Refund Student Refund
Isatou Sumbundu 22-Aug	17 Pearl St Apt 1 Staten Island, NY 10459	33.00 33.00	Student Refund Student Refund
Ivelicia Williams 31-Jul	1688 Remsen Avenue 1st Fl Brooklyn, NY 11236	2,778.00 2,778.00	Student Refund Student Refund
Jackie Lespiegle 24-Jul	185 Cedar Ln Ossining, NY 10562	1,879.00 1,879.00	Student Refund Student Refund
Jackson David Kane 27-Jun	1625 Rockaway Pkwy Apt. 2Y Brooklyn, NY 11236	4,606.00 4,606.00	Student Refund Student Refund
Jacqueline A Pittman 27-Jun	77 New York Ave Apt 4H Brooklyn, NY 11216	527.00 527.00	Student Refund Student Refund
Jacqueline R Mcmoore 7-Aug	1072 Colgate Ave Bronx, NY 10472	938.00 938.00	Student Refund Student Refund
Jada Serrano 31-Jul	18 Belvidere St Brooklyn, NY 11206-4502	1,521.00 1,521.00	Student Refund Student Refund
Jahaira Falero 27-Jun		990.00 990.00	Student Refund Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Jailene Janis Carrasquillo 31-Jul	191 Graff Avenue Bronx, NY 10465	708.00 708.00	Student Refund Student Refund
Janell S Brown 7-Aug	2360 First Ave, Apt 5B New York, NY 10035	420.00 420.00	Student Refund Student Refund
Janelle A Williams 24-Jul	234 Sumpter Street Brooklyn, NY 11233	162.00 162.00	Student Refund Student Refund
Janice Daniels 24-Jul	1250 Sutter Avenue, Apt 2 Brooklyn, NY 11208	4,258.50 4,258.50	Student Refund Student Refund
Janina Antonietta Jourdain 24-Jul	55 Mill Plain Rd Apt 32-5 Danbury, CT 6811	349.57 349.57	Student Refund Student Refund
Janique Kerry-Ann Rosado 24-Jul	9 Sophia Court West Babylon, NY 11704	3,887.00 3,887.00	Student Refund Student Refund
Jarvis Feggans 31-Jul	67-12 Parsons Blvd Apt 3-D Fresh Meadows, NY 11265	864.50 864.50	Student Refund Student Refund
Jasmine Diallo 11-Jul	412 West 19th Street Apt 2B New York, NY 10011	1,334.50 1,334.50	Student Refund Student Refund
Jasmine Nicole Bailey 22-Aug	10 Hemingway Ave Apt A14 New Rochelle, NY 10801	347.00 347.00	Student Refund Student Refund
Javier D. Munive	650 Main St. Apt#3D New Rochelle, NY 10801	556.50	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
31-Jul		556.50	Student Refund
Javonna Burgess	98 Morningside Ave Apt 63 New York, NY 10027	1,404.50	Student Refund
31-Jul		1,404.50	Student Refund
Jazzlynn Polanco	848 Morris Park Ave Bronx, NY 10462	500.00	Student Refund
31-Jul		500.00	Student Refund
Jeannette Vargas	61 Grandview Ave Fl 1 Port Chester, NY 10573	6,184.00	Student Refund
24-Jul		6,184.00	Student Refund
Jeffrey Usher	580 East 17th Street, Apt 6F Brooklyn, NY 11226	1,021.00	Student Refund
24-Jul		1,021.00	Student Refund
Jennifer Castro	1234 Midland Ave Apt 1E Bronxville, NY 10708	1,351.00	Student Refund
7-Aug		1,351.00	Student Refund
Jennifer Franjul	3 Georgian Dr Stony Point, NY 10980-1117	300.00	Student Refund
24-Jul		300.00	Student Refund
Jennifer Grant	52 Esplanade Mount Vernon, NY 10553	1,463.50	Student Refund
11-Jul		1,463.50	Student Refund
Jennifer Vega	2372 Atlantic Ave Apt 3A Brooklyn, NY 11233-3773	1,752.00	Student Refund
7-Aug		1,752.00	Student Refund
Jennifer Warren	630 Stanley Ave Apt 3G Brooklyn, NY 11207	4,148.00	Student Refund
24-Jul		4,148.00	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Jennifer Gallagher 2-Aug	178 Country Club Ln Pomona, NY 10970	97.52 97.52	Student Refund Student Refund
Jennifer M Lee 24-Jul	601 79th St Apt D6 Brooklyn, NY 112093753	295.00 295.00	Student Refund Student Refund
Jesenia J Declat 31-Jul	431 E. 136th Street Apt. 3A Bronx, NY 10454	566.75 566.75	Student Refund Student Refund
Jessica Barrientos 24-Jul	635 Castle Hill Ave Bronx, NY 10473	201.00 201.00	Student Refund Student Refund
Jessica Williams 24-Jul	40 Rumsey Ave Apt 2 Yonkers, NY 10701	110.00 110.00	Student Refund Student Refund
Jessica Nicole Rivera 24-Jul	89 Mathes St Lake Peekskill, NY 10537	259.00 259.00	Student Refund Student Refund
Jessica X Ruales 17-Jul	12A Graywood Rd Port Washington, NY 11050	199.00 199.00	Student Refund Student Refund
Jessina Thondiamthadathil 24-Jul	221 Daisy Farms Dr Scarsdale, NY 10583	460.00 460.00	Student Refund Student Refund
Jesus M Figueroa 11-Jul	39 Ironworks Road Monroe, NY 10950	100.00 100.00	Student Refund Student Refund
Joann Marie Figueroa	3400 Tryon Ave Apt. C12 Bronx, NY 10467-2564	4,959.00	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
24-Jul		4,959.00	Student Refund
Jocaro! O'Neal	2830 Webb Avenue, 2nd Floor Bronx, NY 10468	481.00	Student Refund
31-Jul		481.00	Student Refund
Jodene S Glasgow-Willie	108-43 157th Street Jamaica, NY 11433	489.00	Student Refund
24-Jul		489.00	Student Refund
Jody Ann James	3420 Tiemann Ave Bronx, NY 10469-2751	3,572.00	Student Refund
26-Jul		3,572.00	Student Refund
Joel Nunez	160 Stanton St Apt 4A New York, NY 10002-1729	1,673.00	Student Refund
17-Jul		1,673.00	Student Refund
Joel Luis Castillo	650 W 204th St Apt 34 New York, NY 10034	1,462.00	Student Refund
17-Jul		1,462.00	Student Refund
John Livolsi	334 Riverdale Ave Apt 4P Yonkers, NY 10705	2,916.00	Student Refund
7-Aug		2,916.00	Student Refund
John Mensah Asiamah	86 Fairmount Ave Apt 3 Yonkers, NY 10701	84.50	Student Refund
7-Aug		84.50	Student Refund
Jonathan Kwakye Agyare	120 Benchley Place 19B Bronx, NY 10453	5,320.00	Student Refund
31-Jul		5,320.00	Student Refund
Jorge Luis Roman	3000 Bronx Park E Apt 1F Bronx, NY 10467	4,164.00	Student Refund
11-Jul		4,164.00	Student Refund
Josany Pena	550 W 157th St Apt 43 New York, NY 10032	2,678.00	Student Refund
27-Jun		2,678.00	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Jose A Rodriguez 24-Jul	444 E 134TH Street APT 7 Bronx, NY 10454	235.00 235.00	Student Refund Student Refund
Jose L. Reyes-Massa 31-Jul	347 Willett Ave Port Chester, NY 10573	89.50 89.50	Student Refund Student Refund
Jose M Pagan 7-Aug	1100 Teller Avenue, Apt 2 Bronx, NY 10456	2,570.00 2,570.00	Student Refund Student Refund
Joseph Jacob 23-Aug	100 N Greenbush Rd West Nyack, NY 10994	175.85 175.85	Student Refund Student Refund
Joseph Rousseau 2-Aug	9 Rowan Dr Garnerville, NY 10923	100.00 100.00	Student Refund Student Refund
Josephine A. Anokye 31-Jul	4444 Richardson Ave Bronx, NY 10470-1545	790.50 790.50	Student Refund Student Refund
Judith Prah 24-Jul	3309 Hunter Ave Bronx, NY 10475	437.00 437.00	Student Refund Student Refund
Julia Boguslawka Gazda 11-Jul	8800 Shore Front Pkwy Apt 4S Rockaway Beach, NY 11693-1864	4,867.00 4,867.00	Student Refund Student Refund
Julia Elizabeth Buerle 22-Aug	239 Hall Ave White Plains, NY 10604	53.00 53.00	Student Refund Student Refund
Juliana Marie Del Nero 27-Jun	195 Prospect Ave Valhalla, NY 10595	6,033.00 6,033.00	Student Refund Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Julie Patricia Medina 24-Jul	1109 Clay Ave Apt BSMT Bronx, NY 10456	913.00 913.00	Student Refund Student Refund
Julio E Dejesus 24-Jul	322 5th Ave New Rochelle, NY 10801-2035	3,297.00 3,297.00	Student Refund Student Refund
Justin Rey 11-Jul	2229 Virgil Pl Bronx, NY 10473	5,520.00 5,520.00	Student Refund Student Refund
Justin M. Grullon 11-Jul	105 Audubon Ave Apt. 2E New York, NY 10032	2,582.50 2,582.50	Student Refund Student Refund
Kadian Myrie Stanford 22-Aug	60 E 4th St Apt D7 Mount Vernon, NY 10550	1,918.00 1,918.00	Student Refund Student Refund
Kameron Daniel Clouser 31-Jul	77 Sanders Rd Buffalo, NY 14216-1217	250.00 250.00	Student Refund Student Refund
Kanashia Wynn 22-Aug	1381 Bristow Street Apt 2- Bronx, NY 10459	59.00 59.00	Student Refund Student Refund
Kandice Merissa Wyllie 24-Jul	4709 Ave L Brooklyn, NY 11234	71.00 71.00	Student Refund Student Refund
Karen Anderson 31-Jul	161 W. 238th Street Bronx, NY 10463	2,065.00 2,065.00	Student Refund Student Refund
Karen A Taylor 24-Jul	861 Rockaway Avenue Apt. 3D Brooklyn, NY 11212	3,129.00 3,129.00	Student Refund Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Karen B Vautor-Laplaceliere 11-Jul	913 E 88th St Brooklyn, NY 11236-3942	4,149.00	Student Refund
Karina Molina-Duran 7-Aug	3540 Decatur Ave Apt 4H Bronx, NY 10467-1734	4,149.00	Student Refund
Karl Mattsen 2-Aug	9 Lincoln Pl New Paltz, NY 12561	3,959.00	Student Refund
Karla E. Vallejo Delgado 17-Jul	22 Barnhart Ave Sleepy Hollow, NY 10591	3,959.00	Student Refund
Karlene G Sealy-Lambert 24-Jul	369 Lincoln Place 1-D Brooklyn, NY 11238	96.16	Student Refund
Karl-Heinz Bien-Aime 31-Jul	471 Linden Blvd Brooklyn, NY 11203-2908	96.16	Student Refund
Kasey Nolan 27-Jun	1801 Gianelli Ave Merrick, NY 11566	1,792.00	Student Refund
Kasey Veronica Garcia 31-Jul	122 Wayne Ave White Plains, NY 10606	1,792.00	Student Refund
Kate M Mccord 24-Jul	65 McKinley Ave Apt C2-14 White Plains, NY 106061670	1,605.00	Student Refund
Katharine V. Ferrante 31-Jul	22 North Ave New Rochelle, NY 10805	1,605.00	Student Refund
		231.00	Student Refund
		231.00	Student Refund
		6,186.00	Student Refund
		6,186.00	Student Refund
		3,263.00	Student Refund
		3,263.00	Student Refund
		8,662.00	Student Refund
		8,662.00	Student Refund
		39.00	Student Refund
		39.00	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Kathrin Ritter 6-Aug	11481 Halethorpe Drive Jacksonville, FL 32223	1,200.00 1,200.00	Student Refund Student Refund
Kathryn Wiegand 28-Jun	100 Pryer Rd New Rochelle, NY 10804	300.00 300.00	Student Refund Student Refund
Katrina S. Teal 24-Jul	101 W 165th St 2C Bronx, NY 10452	505.00 505.00	Student Refund Student Refund
Katrina C Powell 7-Aug	4676 ALBANY POST RD Apt 14C1 HYDE PARK, NY 12538	326.00 326.00	Student Refund Student Refund
Kavanna M Kennedy 17-Jul	2264 Morris Avenue - Apt. 5F Bronx, NY 10453	2,570.00 2,570.00	Student Refund Student Refund
Keania Hackney 31-Jul	740 Gates Ave Apt 4B Brooklyn, NY 11221-1789	984.00 984.00	Student Refund Student Refund
Kedisha L Forrester 31-Jul	215 Mother Gatson Blvd, Apt Brooklyn, NY 11233	125.00 125.00	Student Refund Student Refund
Keesha A Smalls 22-Aug	108-37 Flatlands Ave Apt 3B Brooklyn, NY 11236	446.00 446.00	Student Refund Student Refund
Keesha L Munoz 31-Jul	104 South Ocean #3 Atlantic City, NJ 8401	1,430.00 1,430.00	Student Refund Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Keiamesha Wilson 7-Aug	5 Metropolitan Oval, Apt 7 Bronx, NY 10462	1,323.00 1,323.00	Student Refund Student Refund
Keidy A Cedeno 11-Jul	941 Leggett Ave Apt 2F Bronx, NY 10455122	1,680.89 1,680.89	Student Refund Student Refund
Keisha G Gerald 31-Jul	518 Van Siclen Ave Brooklyn, NY 11207	1,681.00 1,681.00	Student Refund Student Refund
Keisha V Jerryman 31-Jul	409 Tompkins Ave Brooklyn, NY 11216	1,631.00 1,631.00	Student Refund Student Refund
Keisha-Ann Bryan 24-Jul	255 E Prospect Ave Apt 3C Mount Vernon, NY 10550-1653	3,347.00 3,347.00	Student Refund Student Refund
Keith J Serrette 24-Jul	1348 Webster Avenue 6K Bronx, NY 10456	1,414.00 1,414.00	Student Refund Student Refund
Keith S Holder 31-Jul	436 MacDonough St. Apt-3 Brooklyn, NY 11233	679.75 679.75	Student Refund Student Refund
Keleisha Phillip 3-Jul 19-Jul 2-Aug 7-Aug 27-Aug 12-Sep	291 Kensington Drive Bushkill, PA 18324 	19,812.00 3,708.00 3,996.00 3,924.00 2,730.00 4,860.00 360.00	Student Refund Student Refund Student Refund Student Refund Student Refund Student Refund Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
19-Sep		234.00	Student Refund
Kendra Paredes	2275 Cruger Ave Apt 5G Bronx, NY 10467-9475	171.00	Student Refund
24-Jul	1707 Park Ave Apt 2A New York, NY 10035	171.00	Student Refund
Kendra J Feaster		4,016.00	Student Refund
22-Aug	924 Rockaway Pkwy Apt 2 Brooklyn, NY 11236	4,016.00	Student Refund
Kenicia Castillo		250.00	Student Refund
22-Aug	135 Tapscott St Apt 2L Brooklyn, NY 11212-3994	250.00	Student Refund
Kennisha Chanice Blyden		5,089.00	Student Refund
27-Jun	28 Brookdale Cr New Rochelle, NY 10801	5,089.00	Student Refund
Kenya Bynum		64.84	Student Refund
2-Aug	383 E. 162nd Street Apt. 8H Bronx, NY 10451	64.84	Student Refund
Keshia E Beckett		351.00	Student Refund
31-Jul	29 Castle Pl New Rochelle, NY 10805	351.00	Student Refund
Kevona D Jackson		91.00	Student Refund
24-Jul	598 East 37th Street Brooklyn, NY 11203	91.00	Student Refund
Khaliq K Mitchell		696.00	Student Refund
7-Aug	4124 Boyd Ave Bronx, NY 10466-2026	696.00	Student Refund
Khamala Richards		2,500.00	Student Refund
11-Jul	820 Colgate Ave Apt 5H Bronx, NY 10473-4827	2,500.00	Student Refund
Kieacer Kendora Jones		760.00	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
7-Aug		760.00	Student Refund
Kim Crawford			
24-Jul	365 Ford st Apt4AE Bronx, NY 10457	279.00	Student Refund
	800 St. Anns Ave Apt. 3J Bronx, NY 10456	279.00	Student Refund
Kim M Thomas			
31-Jul	21911 119th Ave Cambria Heights, NY 11411	6,011.00	Student Refund
		6,011.00	Student Refund
Kimberly Darbouze			
22-Aug	370 Brook Ave Bronx, NY 10454	25.00	Student Refund
		25.00	Student Refund
Kimberly Edwards			
24-Jul	8261 164th St Jamaica, NY 11432	1,123.00	Student Refund
		1,123.00	Student Refund
Kimberly Garcia			
11-Jul	67 Saint Nicholas Ave Apt 23 New York, NY 10026-2935	232.00	Student Refund
		232.00	Student Refund
Kimberly Ratcliff			
24-Jul	453 S Long Beach Ave Freeport, NY 11520	79.00	Student Refund
		79.00	Student Refund
Kimberly Linda Joseph			
31-Jul	1440 Bronx River Ave Apt 6K Bronx, NY 10472	2,734.00	Student Refund
		2,734.00	Student Refund
Kimyatta I Bedell			
17-Jul	3 Davenport Ave Apt 2H New Rochelle, NY 10805-3438	919.50	Student Refund
		919.50	Student Refund
Kisha Brown			
31-Jul		39.00	Student Refund
		39.00	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Kobe Telford	1212 Ocean Ave Apt 4D Brooklyn, NY 112307429	2,088.00	Student Refund
3-Jul		348.00	Student Refund
19-Jul		444.00	Student Refund
2-Aug		456.00	Student Refund
9-Aug		234.00	Student Refund
30-Aug		606.00	Student Refund
Kristi Cook	5 E 93rd St Apt A909 Brooklyn, NY 11212-2396	4,191.00	Student Refund
24-Jul		4,191.00	Student Refund
Kristin Brice	4201 S Prospect St Apt 17 Tacoma, WA 98409	59.00	Student Refund
24-Jul		59.00	Student Refund
Kristine Almonte	430 Taylor Ave Bronx, NY 10473-3620	117.00	Student Refund
24-Jul		117.00	Student Refund
Krystal Cohen	156-11 Aguilar Ave Apt 8F Flushing, NY 11367	4,818.00	Student Refund
11-Jul		4,818.00	Student Refund
Krystal L Perez	1757 Story Ave Apt 7D Bronx, NY 10473-3809	90.00	Student Refund
22-Aug		90.00	Student Refund
Krystal N Sandford	428 E. 137th Street Apt. 2A Bronx, NY 10454	1,096.88	Student Refund
31-Jul		1,096.88	Student Refund
Kwarteng Kwasi Nana Oppong	279 W 150th Street Apt. 4B New York, NY 10039	148.00	Student Refund
22-Aug		148.00	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Lacey Providence 22-Aug	20 Covert St Brooklyn, NY 11207	6,162.50 6,162.50	Student Refund Student Refund
Lakima E Varner 24-Jul	2947 West 23rd Street 6G Brooklyn, NY 11224	279.00 279.00	Student Refund Student Refund
Lakisha N Johnson 31-Jul	60 West 142 Street 1B New York, NY 10037	356.60 356.60	Student Refund Student Refund
Lamar L Moore 24-Jul	1085 Washington Ave Apt. 8A Bronx, NY 10456	1,305.00 1,305.00	Student Refund Student Refund
Laroya N Smalls 24-Jul	480 Saint Nicholas Ave 15C New York, NY 10030	1,700.00 1,700.00	Student Refund Student Refund
Latifah Jones 24-Jul	1500 Boston Post Rd Apt. 66 Bronx, NY 10460	1,401.00 1,401.00	Student Refund Student Refund
Latoya Coffey 24-Jul	550 5th Ave Apt E3 New Rochelle, NY 10801-2236	342.00 342.00	Student Refund Student Refund
Latrice M Ishmael 11-Jul	1492 Park Pl Apt 4D Brooklyn, NY 11213	455.25 455.25	Student Refund Student Refund
Laura L Mcmillan 7-Aug	272 Wyckoff Street Apt -6E Brooklyn, NY 11217	256.00 256.00	Student Refund Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Lauren Moran 24-Jul	112 Dakota Dr Hopewell Junction, NY 12533-5866	100.00 100.00	Student Refund Student Refund
Lauren Carla Romero 7-Aug	3719 E Tremont Ave Bronx, NY 10465	2,725.00 2,725.00	Student Refund Student Refund
Lauren Pizzo 12-Jul 19-Jul 26-Jul 2-Aug 6-Aug 27-Aug 12-Sep 19-Sep	454 Lick Creek Road Ceres, VA 24318	15,057.91 200.77 3,451.00 1,829.00 2,043.25 3,188.89 2,392.50 825.00 1,127.50	Student Refund Student Refund Student Refund Student Refund Student Refund Student Refund Student Refund Student Refund Student Refund
Lauriell N Wright 24-Jul	36 Bainbridge Street Roosevelt, NY 11575	1,509.00 1,509.00	Student Refund Student Refund
Laveenya R Ford 7-Aug	1527 Raylor Ave Apt. 8 Bronx, NY 10456	95.00 95.00	Student Refund Student Refund
Lavelle Jerise Piris 29-Aug	165 Sumpter St Brooklyn, NY 11233	3,008.50 3,008.50	Student Refund Student Refund
Lawrence Johnson 24-Jul	260 West 131st Street Apt New York, NY 10027	2,041.50 2,041.50	Student Refund Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Leah Etheridge 27-Jun	593 Quincy Street Apt.4C Brooklyn, NY 11221	5,299.00 5,299.00	Student Refund Student Refund
Leila Charles 22-Aug	85 Butler Pl Hempstead, NY 11550	60.00 60.00	Student Refund Student Refund
Leila Debarh 22-Aug	162 Litchfield Ave Elmont, NY 11003	5,078.00 5,078.00	Student Refund Student Refund
Leona Wright 31-Jul	352 S 3rd Ave Mount Vernon, NY 10550	132.00 132.00	Student Refund Student Refund
Leslie Hernandez 24-Jul	49 Tyler Cir Rye, NY 10580	81.00 81.00	Student Refund Student Refund
Liha Mohammed 24-Jul	443 Turneur Ave Bronx, NY 10473-1620	1,614.00 1,614.00	Student Refund Student Refund
Lilia Carmen Morrero 31-Jul	3164 Ampere Ave Apt 1 Bronx, NY 10465-1047	383.50 383.50	Student Refund Student Refund
Lindsay Vanderberg 31-Jul	60 Grove Ave Apt 2 New Rochelle, NY 10801	2,582.50 2,582.50	Student Refund Student Refund
Lisa Figaro 2-Aug	70 Sarah Bishop Rd Ridgefield, CT 6877	77.33 77.33	Student Refund Student Refund
Lisa Marie Monge 22-Aug	780 Saint Anns Ave Apt 7E Bronx, NY 10456	3,522.50 3,522.50	Student Refund Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Liza I Oscar 22-Aug	9 Pease St Mount Vernon, NY 10553	6,435.00 6,435.00	Student Refund Student Refund
Lomax R Bland 24-Jul	21 Laurel Hill Drive Westtown, NY 10998	191.00 191.00	Student Refund Student Refund
Lorraine Caruso 23-Aug	70 West Street Apt B-13 Harrison, NY 10528	185.20 185.20	Student Refund Student Refund
Losikey Paulino Moquete 22-Aug	245 Parkview Ave Apt 6B Bronxville, NY 107081340	473.00 473.00	Student Refund Student Refund
Lucero Espindola 31-Jul	53-10 102nd St Corona, NY 11368	2,582.50 2,582.50	Student Refund Student Refund
Lucy Owusu-Torson 7-Aug	101 S Street Apt 25 Vernon Rockville, CT 6066	1,274.00 1,274.00	Student Refund Student Refund
Lydia Bascom 27-Jun	1 Vincent Rd Apt 1M Bronxville, NY 10708	1,439.00 1,439.00	Student Refund Student Refund
Lydia L Gray 7-Aug	225 Willis Ave Apt. 18B Bronx, NY 10454	2,570.00 2,570.00	Student Refund Student Refund
Lynette D. Jones 22-Aug	1385 Stebbins Ave Apt 104 Bronx, NY 10459	2,419.50 2,419.50	Student Refund Student Refund
Madion Dagnogo	1322 Plimpton Ave Apt 1 Bronx, NY 10452	44.00	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
24-Jul		44.00	Student Refund
Malachi Jamison	65 Westfield Ave Roosevelt, NY 11575	1,286.50	Student Refund
31-Jul		1,286.50	Student Refund
Malika Lahens Jean-Baptiste	1250 Fifth Avenue Apt 5k New York, NY 10029	544.00	Student Refund
31-Jul		544.00	Student Refund
Maninderjit Singh	255 Hoover Rd Yonkers, NY 10710-3421	1,022.50	Student Refund
31-Jul		1,022.50	Student Refund
Marcelo Moreria Furchi	111 Summit Ave Apt 1 Mount Vernon, NY 10550	2,506.00	Student Refund
31-Jul		2,506.00	Student Refund
Marcia M. Anderson-Gay	1325 E 224th St Apt 3 Bronx, NY 10466	72.00	Student Refund
24-Jul		72.00	Student Refund
Margaret Attaa-Pomaa	120 Casals Pl Apt 10G Bronx, NY 10475	1,063.00	Student Refund
31-Jul		1,063.00	Student Refund
Margarita Crespo	797 Hicks Street, Apt 2B Brooklyn, NY 11231	115.00	Student Refund
31-Jul		115.00	Student Refund
Maria Ycaza	755 Southern Blvd Apt 3E Bronx, NY 104552137	1,285.35	Student Refund
17-Jul		1,285.35	Student Refund
Maria An Pham	43 Martin Ln Westbury, NY 11590-6322	250.00	Student Refund
31-Jul		250.00	Student Refund
Maria Regina Tobin	138 Curcio Court West Babylon, NY 11704	2,345.00	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
7-Aug		2,345.00	Student Refund
Mariam Belem 31-Jul	700 Rosewood St Apt 1M Bronx, NY 10467	7,100.00	Student Refund
Mariama Touray 24-Jul	355 E 184th St Apt 719 Bronx, NY 10458	243.60	Student Refund
Marian Nhyira Coffie 24-Jul	2197 Cruger Avenue Apt F9 Bronx, NY 10462	3,969.00	Student Refund
Marietta Moore 24-Jul	17 East 88 Street Apt 3F Brooklyn, NY 11236	1,475.50	Student Refund
Marilyn Y Tatum 11-Jul	3130 Albany Crescent Apt. 4E Bronx, NY 10463	2,218.00	Student Refund
Marissa Nardis 7-Aug	21 Schofield St Bronx, NY 10464-1531	3,834.00	Student Refund
Martine Avonlong Tsafack 31-Jul	1092 Anderson Ave Apt 5D Bronx, NY 10452-4763	7,107.00	Student Refund
Mary Loughran 9-Aug	26 Ackerman Place Nyack, NY 10960	965.15	Student Refund
Mary Olbermann 2-Aug	114 Bultontown Road Stony Point, NY 10980	100.00	Student Refund
Matessa D Williams 17-Jul	165 Clinton Avenue, Apt. 2J Brooklyn, NY 11205	1,217.75	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Matthew Hyland	170 Norman Road	6,950.00	Student Refund
28-Jun	New Rochelle, NY 10804-3112	850.00	Student Refund
12-Jul		1,400.00	Student Refund
19-Jul		650.00	Student Refund
26-Jul		750.00	Student Refund
2-Aug		550.00	Student Refund
6-Aug		600.00	Student Refund
23-Aug		750.00	Student Refund
30-Aug		350.00	Student Refund
6-Sep		350.00	Student Refund
19-Sep		700.00	Student Refund
Matthew J Newkirk	9005 W Remington Pl	1,438.60	Student Refund
31-Jul	Littleton, CO 80128	1,438.60	Student Refund
Mauresha Z Mcfadden	1051 Boston Road	6,841.00	Student Refund
11-Jul	Apt. 1E	6,841.00	Student Refund
Maurice James White	Bronx, NY 10456	328.00	Student Refund
24-Jul	530 E 137th St Apt 14B	328.00	Student Refund
	Bronx, NY 10454		
Mawa Sangare	1314 Merriam Ave	1,464.00	Student Refund
11-Jul	Apt 1A	1,464.00	Student Refund
Mecca mary Torres	Bronx, NY 10452	1,099.50	Student Refund
27-Jun	230 W 131st St Apt 14C	1,099.50	Student Refund
	New York, NY 10027-2046		
Meda Kwartemaa	1515 Metropolitan Ave Apt 4B	3,459.00	Student Refund
31-Jul	Bronx, NY 10462-6128	3,459.00	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Megan Eileen Yarchak 24-Jul	190 Union St Apt 1 Poughkeepsie, NY 12601	135.00 135.00	Student Refund Student Refund
Meghan Swayne 2-Aug	3 Canterbury GRN APT 3411 Stamford, CT 6901	71.46 71.46	Student Refund Student Refund
Melinda M Thompson 24-Jul	1550 East New York Avenue Apt. Brooklyn, NY 11212	1,096.00 1,096.00	Student Refund Student Refund
Melisa Ariana Martinez 24-Jul	1041 Pugsley Avenue - Apt. 1B Bronx, NY 10472	361.00 361.00	Student Refund Student Refund
Melissa A Rodriguez 31-Jul	761 Clarence Avenue PH Bronx, NY 10465	365.62 365.62	Student Refund Student Refund
Melissa I Cardo 11-Jul	615 E. 141st Street Apt. 2D Bronx, NY 10454	1,969.00 1,969.00	Student Refund Student Refund
Melissa Landau 2-Aug	133 North Rd White Plains, NY 10603	59.53 59.53	Student Refund Student Refund
Melshon J Crawford 24-Jul	10 Clason Point Ln Bronx, NY 10473-4101	267.00 267.00	Student Refund Student Refund
Michael O'Donnell 28-Jun 6-Sep	45 Meadowbrook Road White Plains, NY 10605	732.47 515.00 217.47	Student Refund Student Refund Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Michael vincent Wade 31-Jul	1397 Fulton St Brooklyn, NY 11216	3,025.00	Student Refund
	30 Ellwood Street Apt 6-D New York, NY 10040	3,025.00	Student Refund
Michelle Mateo 7-Aug	40 W Mosholu Pkwy S Apt 21F Bronx, NY 10468-1144	2,570.00	Student Refund
	27 Harrison St Mount Vernon, NY 105503611	2,570.00	Student Refund
Millicent Berko 31-Jul	1150 Pelham Pkwy S Apt 4D Bronx, NY 10461-1033	952.00	Student Refund
	78 Decatur St Apt 2 Brooklyn, NY 11216-2511	952.00	Student Refund
Minerva Valentina Vargas 31-Jul	3511 Paulding Ave. Apt. PH Bronx, NY 10469	283.59	Student Refund
	119 Halsey St Brooklyn, NY 11216-2103	283.59	Student Refund
Monica Lee 31-Jul	16 Pondview Ln New Rochelle, NY 10804	189.50	Student Refund
	1223 White Plains Rd Apt 211 Bronx, NY 10472-4935	189.50	Student Refund
Monica Rivers 24-Jul		813.86	Student Refund
		813.86	Student Refund
Monique C Brown 27-Jun		400.00	Student Refund
		400.00	Student Refund
Monique N Marshall 24-Jul		1,827.00	Student Refund
		1,827.00	Student Refund
Morietta Nkomo 2-Aug		30.13	Student Refund
		30.13	Student Refund
Mousumi Akhter 31-Jul		2,532.50	Student Refund
		2,532.50	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Moyosoluwa Ogundele 11-Jul	2923 Oceancrest Blvd Far Rockaway, NY 11691	896.00 896.00	Student Refund Student Refund
Nadia T Brooks 24-Jul	3488 Wilson Ave Apt. 4A Bronx, NY 10469	864.25 864.25	Student Refund Student Refund
Naje C George 31-Jul	2680 8th Avenue 10L New York, NY 10030	3,431.00 3,431.00	Student Refund Student Refund
Najiyyah I Ali 7-Aug	287 Vermont Street Apt. 1 Brooklyn, NY 11207	2,263.00 2,263.00	Student Refund Student Refund
Nalini Ishmael 7-Aug	146 Hendrix St Apt. 2B Brooklyn, NY 11027	1,917.13 1,917.13	Student Refund Student Refund
Nancy Sarpong 24-Jul	40 W Mosholu Pkwy S Apt 21F Bronx, NY 10468	3,699.00 3,699.00	Student Refund Student Refund
Naomi Marie Rosado 24-Jul	620 Pelham Rd Apt 4F New Rochelle, NY 10805	342.00 342.00	Student Refund Student Refund
Nataasha C Henry 24-Jul	20 East 3rd St. - Apt. 7A Mount Vernon, NY 10550	474.00 474.00	Student Refund Student Refund
Natalie Ranieri 24-Jul	1 Frontier Ln Airmont, NY 10952	296.00 296.00	Student Refund Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Natalis Carmona 7-Aug	2818 Heath Ave Apt J Bronx, NY 10463	78.00 78.00	Student Refund Student Refund
Natalya Brown 11-Jul	2921 Holland Ave Bronx, NY 10469	232.00 232.00	Student Refund Student Refund
Natascha J Sanchez 17-Jul	1820 Crescent Drive Tarrytown, NY 10591	2,708.00 2,708.00	Student Refund Student Refund
Natasha Saywack 31-Jul	1111 Lebanon St Apt 1 Bronx, NY 10460-2319	218.00 218.00	Student Refund Student Refund
Nathalia Tamar Spence 31-Jul	1299 Corporate Dr Apt 1309 905 Mitchel Field Way Westbury, NY 11590-6649	2,582.50 2,582.50	Student Refund Student Refund
Natisha Andrews 31-Jul	530 E 137th St Apt 11D Bronx, NY 10454	248.25 248.25	Student Refund Student Refund
Nereida Segura-Rico 12-Jul	640 Pelham Rd Apt 4J New Rochelle, NY 10805	500.00 500.00	Student Refund Student Refund
Neville Shakes 24-Jul	2769 Mickle Ave Bronx, NY 10469	1,319.91 1,319.91	Student Refund Student Refund
Nia Greene 27-Jun	199 Delaware Ave Freeport, NY 11520	5,157.00 5,157.00	Student Refund Student Refund
Nicole Patton 31-Jul	420 Westchester Ave Mount Vernon, NY 10552	166.00 166.00	Student Refund Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Nijah Ashante LaCourt 11-Jul	3815 Putnam Ave W Apt 7K Bronx, NY 10469	4,907.00 4,907.00	Student Refund Student Refund
Nikisha Wharwood 7-Aug	548 Watkins St Apt 3B Brooklyn, NY 11212	457.00 457.00	Student Refund Student Refund
Nikkita Jackson 11-Jul	454 Westchester Ave Port Chester, NY 10573	3,958.00 3,958.00	Student Refund Student Refund
Nilsa I Lazzu 24-Jul	1544 Boone Avenue - Apt. 12G Bronx, NY 10460	1,514.00 1,514.00	Student Refund Student Refund
Ninna Sarpong 22-Aug	1111 Midland Ave Apt 1B Bronxville, NY 10708-6336	131.00 131.00	Student Refund Student Refund
Nohely Yarassell Uribe 24-Jul	10503 Otis Ave Apt 3F Corona, NY 11368-3962	2,675.00 2,675.00	Student Refund Student Refund
Nonye Queen Nduka 24-Jul	120 Elgar Pl Apt 6B Bronx, NY 10475	4,861.00 4,861.00	Student Refund Student Refund
Nordia Solomon 7-Aug	140 Ridgebrook Dr Bridgeport, CT 6606	5,690.00 5,690.00	Student Refund Student Refund
Norma M. Simon 22-Aug	2587B Bainbridge B2 Bronx, NY 10458	151.00 151.00	Student Refund Student Refund
Nyah P. Lester 31-Jul	225 Dr Martin Luther King Blvd Apt 7A White Plains, NY 10601	2,378.00 2,378.00	Student Refund Student Refund
Odette Annmarie Cousins	560 Pelham Rd New Rochelle, NY 10805	1,428.00	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
31-Jul		1,428.00	Student Refund
Olivia Serra	417 Grant Terrace		
11-Jul	Mamaroneck, NY 10543	469.00	Student Refund
		469.00	Student Refund
Olivia C. Brown	3620 Webster Avenue - Apt. 2E		
7-Aug	Bronx, NY 10467	2,909.00	Student Refund
		2,909.00	Student Refund
Omar Bessent	1112 Dean St		
11-Jul	Brooklyn, NY 11216	6,720.50	Student Refund
		6,720.50	Student Refund
Oumy Bajaha	2000 Valentine Ave		
24-Jul	Apt 333	63.40	Student Refund
	Bronx, NY 10457	63.40	Student Refund
Page C. Sledge	1041 Bushwick Ave Apt 6D		
24-Jul	Brooklyn, NY 11221-4349	4,074.00	Student Refund
		4,074.00	Student Refund
Pamela Anne Goldstein	10 Elinore Ave		
11-Jul	Merrick, NY 11566-4212	20,284.00	Student Refund
		20,284.00	Student Refund
Pamela K Watson-Crowell	246 W 150th St		
17-Jul	Apt. 5H	772.00	Student Refund
	New York, NY 10039	772.00	Student Refund
Pamela Stephanie Cortorreal	2425 Valentine Ave Apt 1		
24-Jul	Bronx, NY 10458-5341	3,396.00	Student Refund
		3,396.00	Student Refund
Parris Hill	1040 NEILSON STREET APT 6J		
24-Jul	far Rockaway, NY 11691	111.00	Student Refund
		111.00	Student Refund
Patience Enajite Ojewwe	951 Hoe Ave Apt 3T		
	Bronx, NY 10459	4,705.00	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
7-Aug		4,705.00	Student Refund
Patricia Lyttleton 24-Jul	545 E 82nd St Apt 3A Brooklyn, NY 11236	4,525.50	Student Refund
Patricia A Smith 7-Aug	322 Sunset Blvd Bronx, NY 10473	1,527.64	Student Refund
	510 E. 156th Street Apt. 5A Bronx, NY 10455	1,527.64	Student Refund
Patricia A White 7-Aug	603 Terrace Pl North Baldwin, NY 11510-1736	344.00	Student Refund
Patricia Jude-Mary Alphonse 24-Jul	52 Webster Ave Apt 36 New Rochelle, NY 10801-6933	117.00	Student Refund
Paula Wedlaw 28-Jun	786 Franklin Avenue Apt. 1R Brooklyn, NY 11238	236.35	Student Refund
Pedro J Torres 29-Aug	66 Indian Head Road Riverside, CT 6878	270.00	Student Refund
Pernille De Leon 24-Jul	950 Rutland Rd Apt 402 Brooklyn, NY 11212	226.00	Student Refund
Petrona McKoy Dennis 22-Aug	1297 Pembroke St Bridgeport, CT 6608	5,317.00	Student Refund
Petronella Mwansa Kabongo 24-Jul	1545 Archer Rd Apt 1A Bronx, NY 10462	5,317.00	Student Refund
Philip Aboagye Ameyaw		4,661.00	Student Refund
		58.38	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
31-Jul		58.38	Student Refund
Precious Asaah Asamoah	2444 Wickham Ave Bronx, NY 10469-6239	75.00	Student Refund
11-Jul		75.00	Student Refund
Priscilla Agyemang- Badu	1690 E 174th St Apt 11F Bronx, NY 10472	947.50	Student Refund
31-Jul		947.50	Student Refund
Priscilla Owusu Kaakyire	407 Sherwood Drive North Middletown, NY 10941	64.00	Student Refund
11-Jul		64.00	Student Refund
Priscilla Yiadom Boachie	1157 Intervale Avenue Apt 6D Bronx, NY 10459	1,409.50	Student Refund
17-Jul		1,409.50	Student Refund
Queen Hadassah Chioma Ray	1116 E. 58th Street Brooklyn, NY 11234	81.00	Student Refund
7-Aug		81.00	Student Refund
Rabia Cerise Nawroz Rawji	7 Saint John Street Norwalk, CT 6855	2,500.00	Student Refund
11-Jul		2,500.00	Student Refund
Rachael Ahanor	1230 Woodcrest Ave Apt 2G Bronx, NY 10452-3729	4,875.00	Student Refund
24-Jul		4,875.00	Student Refund
Racquel Robinson	11341 197th St Saint Albans, NY 11412-2503	4,180.00	Student Refund
24-Jul		4,180.00	Student Refund
Ramandeep Kaur	7309 52nd Rd Maspeth, NY 113781508	466.00	Student Refund
22-Aug		466.00	Student Refund
Rasheeda J. Anderson	2711 Hone Ave Apt 2F Bronx, NY 10469	3,646.00	Student Refund
31-Jul		3,646.00	Student Refund

11/4/2019

College of New Rochelle
Exhibit 51 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Raul Harvey 24-Jul	3138 Bailey Ave Apt 2G Bronx, NY 10463	110.00 110.00	Student Refund Student Refund
Rebecca Osei Tutu 27-Jun	22 Woodmont Dr East Hartford, CT 06118-3461	400.00 400.00	Student Refund Student Refund
Rebecca Claire Pollak 24-Jul	64 Ogden Ave White Plains, NY 10605	476.00 476.00	Student Refund Student Refund
Rebecca E Brown 22-Aug	P.O. Box 387 Bronx, NY 10467	860.00 860.00	Student Refund Student Refund
Regina Davide 2-Aug	35 S Broadway Apt B4 Irvington, NY 10533	100.00 100.00	Student Refund Student Refund
Reynaldo Lopez 7-Aug	365 E 184th St Apt 403 Bronx, NY 10458-7414	2,643.00 2,643.00	Student Refund Student Refund
Rhoda Asiedu 11-Jul	390 Jackson Ave Apt 4B Bronx, NY 10454-1629	2,582.50 2,582.50	Student Refund Student Refund
Risha Akilah Taylor 22-Aug	1001 E 53rd St Brooklyn, NY 11234	102.00 102.00	Student Refund Student Refund
Rita Boateng 31-Jul	20 W Mosholu Pkwy S Apt 26L Bronx, NY 10468	5,899.50 5,899.50	Student Refund Student Refund
Robert C. Williams 11-Jul	10 Pinetree Ave Hicksville, NY 11801-1616	400.00 400.00	Student Refund Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Rodney Allen Heaven 24-Jul	22504 114th Rd Cambria Heights, NY 11411	4,146.00	Student Refund
	1425 Mamaroneck Avenue #4B	4,146.00	Student Refund
Rodney Jeffrey Reid 31-Jul	Mamaroneck, NY 10543	2,098.00	Student Refund
	65 Greenville Rd Katonah, NY 10536	2,098.00	Student Refund
Rommella Gumabon Toledo 31-Jul	395 E 3rd St 2nd Fl Mount Vernon, NY 10553	98.00	Student Refund
	905 Tinton Ave. Apt. 7A Bronx, NY 10456	98.00	Student Refund
Ronnetta Zita Compton-de Roche 31-Jul		1,487.50	Student Refund
		1,487.50	Student Refund
Rosemary Acosta 17-Jul		2,384.00	Student Refund
	975 Union Avenue #41 Bronx, NY 10459	2,384.00	Student Refund
Rosine Ngameni Tomebe 17-Jul		5,761.73	Student Refund
	58 Marble Hill Avenue Apt A1 Bronx, NY 10463-6933	5,761.73	Student Refund
Rossy Bell Cruz 7-Aug		233.00	Student Refund
	978 Burke Ave Bronx, NY 10469	233.00	Student Refund
Roxanne K Rhooms 7-Aug		1,020.00	Student Refund
	1183 Grand Concourse Apt 3A Bronx, NY 10452	1,020.00	Student Refund
Ruth Asubonteng 17-Jul		2,282.50	Student Refund
	110 W 137th St Apt 3A New York, NY 10030	2,282.50	Student Refund
Ruth Mcdaniels 24-Jul		2,385.00	Student Refund
		2,385.00	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Sabrina J Leneau 24-Jul	429 Dumont Ave Apt 13A Brooklyn, NY 11212-7346	4,076.00 4,076.00	Student Refund Student Refund
Sabrina M Hendricks 24-Jul	8142 Mayfair Rd Tobyhanna, PA 18466-8253	342.00 342.00	Student Refund Student Refund
Sabrina M Jones 22-Aug	535 E21st Street Brooklyn, NY 11226	586.00 586.00	Student Refund Student Refund
Sade Cheriese Francis 22-Aug	1249 Clay Ave Apt 4D Bronx, NY 10456-3396	300.00 300.00	Student Refund Student Refund
Salamatou Bangura 24-Jul	3317 Barnes Ave Apt 1A Bronx, NY 10467	3,464.00 3,464.00	Student Refund Student Refund
Salimatou Diallo 31-Jul	3300 Palmer Ave Apt 215 Bronx, NY 10475	1,073.17 1,073.17	Student Refund Student Refund
Sally Ayiah 22-Aug	40 W Mosholu Pkwy S Apt 12C Bronx, NY 10468	6,121.38 6,121.38	Student Refund Student Refund
Sejal Gandhi 31-Jul	142 Main Ave Apt 2A Passaic, NJ 07055-5423	5,939.00 5,939.00	Student Refund Student Refund
Serita Bratton 24-Jul	642 E 233rd St Apt 3A Bronx, NY 10466	2,684.00 2,684.00	Student Refund Student Refund
Shacelles Bonner 16-Jul	1945 Eastchester Road Apt 25A Bronx, NY 10461	100.00 100.00	Student Refund Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Shadesha Walters 31-Jul	4382 Furman Ave Apt 6F Bronx, NY 10466-1550	2,394.90 2,394.90	Student Refund Student Refund
Shakei N Powell 31-Jul	120 Jefferson Avenue Brooklyn, NY 11216	429.00 429.00	Student Refund Student Refund
Shakema P Harris 7-Aug	309 West 121 St Apt. 1-A New York, NY 10027	1,023.00 1,023.00	Student Refund Student Refund
Shaleem Q Green 17-Jul	270 Wortman Ave 2E Brooklyn, NY 11207	2,623.50 2,623.50	Student Refund Student Refund
Shamar B Black 7-Aug	23-03 36th Avenue Apt. 6H Long Island City, NY 11106	2,570.00 2,570.00	Student Refund Student Refund
Shamica Glover 22-Aug	2971 Frederick Douglass Blvd Apt 10M New York, NY 10039-1312	4,223.00 4,223.00	Student Refund Student Refund
Shamicka Jenkins Smith 22-Aug	34 Willard Ave Mount Vernon, NY 10553	370.50 370.50	Student Refund Student Refund
Shanequia F Nesbit 24-Jul	1160 E 229th Dr S Apt 5C Bronx, NY 10466	1,968.00 1,968.00	Student Refund Student Refund
Shanette A Brown 11-Jul	329 Patchen Avenue Apt-7A Brooklyn, NY 11233	2,323.00 2,323.00	Student Refund Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Shanice McCauley 24-Jul	3050 Wallace Ave Apt 3F Bronx, NY 10467-8423	716.00	Student Refund
Shanika Dawson 11-Jul	1815A Schieffelin Ave Apt. 2 Bronx, NY 10466	2,064.00	Student Refund
Shannon L Blakely 24-Jul	1850 Lafayette Ave Apt 2A Bronx, NY 10473	2,036.50	Student Refund
Shante Palmer 11-Jul	300 East Prospect Ave Apt 1K Mount Vernon, NY 10553	3,766.50	Student Refund
Shantol D Wallace 31-Jul	100 Co-Op City Blvd Apt 22A 3G Bronx, NY 10475	40.54	Student Refund
Sharelle L Silas 22-Aug	1315 Amsterdam Ave Apt. 17 New York, NY 10027	1,815.00	Student Refund
Sharon S Hill 11-Jul	1875 University Avenue Apt 5J Bronx, NY 10453	2,506.50	Student Refund
Shauna C Hughes 24-Jul	4419 Rockaway Beach Blvd. - Apt. 2N Far Rockaway, NY 11691	5,686.00	Student Refund
Shawn S Allaway	11827 Long St Jamaica, NY 11434-2139	1,522.50	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
11-Jul		1,522.50	Student Refund
Shedricka T Edwards			
27-Jun	10 Richman Plz Apt 28K Bronx, NY 10453-6513	3,707.00	Student Refund
		3,707.00	Student Refund
Shellon Dos Santos			
31-Jul	2070 East 57th St. - Floor 1 Brooklyn, NY 11234	2,670.00	Student Refund
		2,670.00	Student Refund
Shelly A Woodard			
24-Jul	533 Madison St Brooklyn, NY 11221-1603	109.00	Student Refund
		109.00	Student Refund
Shenique Bruce			
11-Jul	4265 Webster Avenue #5B Bronx, NY 10470	4,210.00	Student Refund
		4,210.00	Student Refund
Sheonia V. Freeman-Afriye			
11-Jul	26 Highland Ave Apt 3B Apt 3B Yonkers, NY 10705-1325	12,368.12	Student Refund
		12,368.12	Student Refund
Sherene Wallace			
24-Jul	550 W 54th St Apt 1001 New York, NY 10019	67.00	Student Refund
		67.00	Student Refund
Sherin Thomas			
7-Aug	19 Lenroc Dr White Plains, NY 10607	503.00	Student Refund
		503.00	Student Refund
Sherlon Mckenzie			
6-Sep	7 Kalmia Lane Valley Stream, NY 11581	37.00	Student Refund
		37.00	Student Refund
Sherrie Walker			
24-Jul	1514 Metropolitan Avenue, Apt. Bronx, NY 10462	127.00	Student Refund
		127.00	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Shikera Daley 31-Jul	2749 Bronxwood Ave Bronx, NY 10469	378.00 378.00	Student Refund Student Refund
Shine Lucas 27-Jun	4810 Ave I Brooklyn, NY 11234	3,409.00 3,409.00	Student Refund Student Refund
Shirley I Tate 24-Jul	1180 Forest Avenue - Apt. 5D Bronx, NY 10456	7,573.50 7,573.50	Student Refund Student Refund
Shivani Amrut Rana 22-Aug	48 Sanford St Clifton, NJ 07011-3839	8,906.00 8,906.00	Student Refund Student Refund
Sierra Manley 24-Jul	120 Casals Place 31H Bronx, NY 10475	85.00 85.00	Student Refund Student Refund
Simona M Joseph 24-Jul	901 Washington Ave Brooklyn, NY 11225-1041	93.00 93.00	Student Refund Student Refund
Simone Devone 31-Jul	2225 5th Avenue Apt 12-A New York, NY 10037	250.00 250.00	Student Refund Student Refund
Skye Maria Atkins 31-Jul	1680 Crotona Park E Apt 6A Bronx, NY 10460-4867	545.00 545.00	Student Refund Student Refund
Solomon Kumah 11-Jul	3449 Fish Ave Apt 4A Bronx, NY 10469-2252	75.00 75.00	Student Refund Student Refund
Stacia Murphy-Gnassingbe 7-Aug	1145 Evergreen Ave Apt J Bronx, NY 10472	3,390.00 3,390.00	Student Refund Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Stacy-Ann R Mignott 7-Aug	100 Alcott Place Apt 32J Bronx, NY 10475	2,268.00 2,268.00	Student Refund Student Refund
Stephanie C Bell 24-Jul	444 Castle Hill Ave Apt 1 Bronx, NY 10473-1609	4,223.00 4,223.00	Student Refund Student Refund
Stephanie Galiano 2-Aug	217 N Highland Apt 2318 Ossining, NY 10562	86.24 86.24	Student Refund Student Refund
Sunnie C Hilton 11-Jul	602 E. 139th Street Apt. 2B Bronx, NY 10454	1,462.50 1,462.50	Student Refund Student Refund
Sylvia Abunga 31-Jul	4055 Carpenter Ave Apt 4D Bronx, NY 10466-3670	1,459.00 1,459.00	Student Refund Student Refund
Tachelle S Vance 24-Jul	689 E 170th St Bronx, NY 10456-2334	330.00 330.00	Student Refund Student Refund
Tahirah Herring 24-Jul	1260 Burke Ave Apt 2A Apt 2A Bronx, NY 10469-5049	111.50 111.50	Student Refund Student Refund
Tai-Ji Vasquez 31-Jul	2237 2nd Avenue Apt 10-A New York, NY 10029	2,652.00 2,652.00	Student Refund Student Refund
Taina Carrero 31-Jul	920 Prospect Ave Apt 5J Bronx, NY 10459	1,322.00 1,322.00	Student Refund Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Tameir Cummings 7-Aug	2451 Gunther Ave Bronx, NY 10469-6245	4,009.00 4,009.00	Student Refund Student Refund
Tamisha Abrahams 7-Aug	1 Glencar Ave 1G New Rochelle, NY 10801	1,280.03 1,280.03	Student Refund Student Refund
Tania Nicholson 31-Jul	418 Amboy St Brooklyn, NY 11212	4,152.00 4,152.00	Student Refund Student Refund
Tanisha Guirlaine Edouard 24-Jul	185-11 Hibern Ave Saint Albans, NY 11412	80.20 80.20	Student Refund Student Refund
Tanya Alameda 24-Jul	255 Lawrence Avenue Apt 50 Inwood, NY 11096	2,427.50 2,427.50	Student Refund Student Refund
Taryn L Pineda-Espinosa 7-Aug	6555 Broadway Apt 5B Bronx, NY 10471-2006	4,554.00 4,554.00	Student Refund Student Refund
Tasha M Green 31-Jul	479 Halsey St. Apt. 4 Brooklyn, NY 11233	493.50 493.50	Student Refund Student Refund
Tasha R Caraballo 7-Aug	2094 5th Ave Apt. 2B New York, NY 10035	2,135.00 2,135.00	Student Refund Student Refund
Tashema T Sparrow 24-Jul	875 Columbus Ave Apt 11H New York, NY 10025	2,557.00 2,557.00	Student Refund Student Refund
Tatiana Gonzalez	1574 Leland Ave Apt 2E Bronx, NY 10460	1,984.00	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
11-Jul		1,984.00	Student Refund
Tavon Taylor	676 St Nicholas Avenue Apt 51		
7-Aug	New York, NY 10030	2,570.00	Student Refund
		2,570.00	Student Refund
Tawana Moreno	370 E 153rd St Apt 6D		
11-Jul	Bronx, NY 10455-1145	1,918.00	Student Refund
		1,918.00	Student Refund
	985 Simpson Street		
	Apt. 1D		
Tawana J Saunders	Bronx, NY 10459	1,309.00	Student Refund
7-Aug		1,309.00	Student Refund
	20 Richman Plaza		
	Apt. 33A		
Teegina M Smith	Bronx, NY 10453	2,645.00	Student Refund
31-Jul		2,645.00	Student Refund
	983 E 82nd St Apt 1		
Tennille Paul	Brooklyn, NY 11236-3811	3,249.00	Student Refund
24-Jul		3,249.00	Student Refund
	433 Charles Street		
Teri Kwal Gamble	New Milford, CT 7646	200.00	Student Refund
16-Jul		200.00	Student Refund
	3 Eisenhower Ct		
Teryn Katharina Gassler-Agostino	Hopewell Junction, NY 12533	8,364.00	Student Refund
24-Jul		8,364.00	Student Refund
	510 Quincy Street,		
	Apt. 6-B		
Tessa N Jeffers	Brooklyn, NY 11221	715.00	Student Refund
11-Jul		715.00	Student Refund
	158 Drake Ave Apt 15		
Thalya Lydwine Danel	New Rochelle, NY 10805-1717	1,369.50	Student Refund
31-Jul		1,369.50	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Thelathia D Jamison 24-Jul	80 Winthrop St Apt N6 Brooklyn, NY 11225-6060	376.00	Student Refund
Tiana Cardona 7-Aug	2680 8th Avenue - Apt. 14E New York, NY 10030	376.00	Student Refund
Tiana Z Clarke 7-Aug	3923 Avenue D Brooklyn, NY 11203	2,039.00	Student Refund
Tiara S Kelly 24-Jul	1744 Clay Avenue - Apt. 3A Bronx, NY 10457	2,039.00	Student Refund
Tieangela Gilyard 31-Jul	450 Chester Street Apt E Brooklyn, NY 11217	1,509.00	Student Refund
Tierra D Parker 7-Aug	17 Magnolia Ave Mount Vernon, NY 10553	1,509.00	Student Refund
Tiffany James 11-Jul	97 Brucw Ave Apt 1C Yonkers, NY 10705	261.00	Student Refund
Tiffany L Saint-Vilus 11-Jul	3762 Barnes Avenue Apt. #1 Bronx, NY 10467	235.00	Student Refund
Tiffany R Evans 24-Jul	975 Walton Ave Apt 4CS Bronx, NY 10452-9517	235.00	Student Refund
Tikiyona Gibson	2441 7th Avenue Apt 2-C New York, NY 10030	1,328.00	Student Refund
		135.00	Student Refund
		1,094.50	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
31-Jul	260 Seaman Ave FI	1,094.50	Student Refund
Tomiya Oshika 7-Aug	New York, NY 10034	592.00	Student Refund
		592.00	Student Refund
Tonya Feimster 31-Jul	239 W 138th St New York, NY 10030-2102	1,512.50	Student Refund
		1,512.50	Student Refund
Tonya Martinez 24-Jul	50 Lakeside Drive Port Jervis, NY 12771	4,069.00	Student Refund
		4,069.00	Student Refund
Toya Piper 31-Jul	3939 Monticello Ave Bronx, NY 104662421	451.63	Student Refund
		451.63	Student Refund
Tracey P Holzendorf 24-Jul	2230 Mott Ave Apt 6T Far Rockaway, NY 11691	3,184.00	Student Refund
		3,184.00	Student Refund
Tracy J Shannon 24-Jul	117 Ogden Avenue Apt 2R Jersey City, NJ 73074910	79.00	Student Refund
		79.00	Student Refund
Tracy R Boone-Bagley 24-Jul	348 Chester St. Apt F Brooklyn, NY 11212	2,566.00	Student Refund
		2,566.00	Student Refund
Tracycie Rencher 31-Jul	825 Morrison Avenue 9D Bronx, NY 10473	1,225.00	Student Refund
		1,225.00	Student Refund
Tresha English-Belgrave 11-Jul	253 Kingsborough 2nd Walk 2A Brooklyn, NY 11233	2,404.50	Student Refund
		2,404.50	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Trishina Mercedes McMillan 7-Aug	3830 Flatlands Ave Apt 2F Brooklyn, NY 11234-3530	1,562.00 1,562.00	Student Refund Student Refund
Truasia C Sapp 24-Jul	18 E 126th St Apt 2 New York, NY 10035-1506	3,161.00 3,161.00	Student Refund Student Refund
Tui Amanda Degannes 24-Jul	10322 Flatlands Ave Brooklyn, NY 11236	1,563.00 1,563.00	Student Refund Student Refund
T'wana Y Kenney 11-Jul	2311 Southern Blvd. apt. #408 Bronx, NY 10460	2,970.00 2,970.00	Student Refund Student Refund
Tyra M Hendricks 24-Jul	773 Concourse Village East APT 12E Bronx, NY 10451	3,285.00 3,285.00	Student Refund Student Refund
Tyreek A Simon 11-Jul	964 Morris Ave Apt. 4F Bronx, NY 10456	3,376.00 3,376.00	Student Refund Student Refund
Tyrrell Justin Ellis 31-Jul	1802 Fulton Street Apt-1B Brooklyn, NY 11233	1,271.00 1,271.00	Student Refund Student Refund
Unique Brewer 24-Jul	230 Osborn St. - Apt. 2F Brooklyn, NY 11212	2,144.50 2,144.50	Student Refund Student Refund
Valarie Sarah Persaud 31-Jul	651 Greene Ave Apt 4 Brooklyn, NY 11221	508.00 508.00	Student Refund Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Valeria Valenzuela 2-Aug	1 Greenhill Dr Apt 6A Fishkill, NY 12524	82.69	Student Refund
Valerie C Crawford 31-Jul	206 Macon Street Brooklyn, NY 11216	82.69	Student Refund
Vanessa Allen 24-Jul	109.00 1982 Walton Ave Apt 4C Bronx, NY 10453	109.00	Student Refund
Vanessa D Baskerville 24-Jul	788.00 1046 E. 226th Street, Apt 1 Bronx, NY 10466	788.00	Student Refund
Vanessa E. Pareja 17-Jul	3,639.00 400 Tarryhill Way Apt 414 White Plains, NY 10603	3,639.00	Student Refund
Vera Acheampong-Tieku 31-Jul	6,733.00 2545 Olinville Ave Apt 3C Bronx, NY 104677456	6,733.00	Student Refund
Vera Opoku Ntiamoah 11-Jul	168.19 905 Summit Ave 3B Bronx, NY 10452	168.19	Student Refund
Veronica Hernandez 24-Jul	10,121.00 118 Perry Avenue Port Chester, NY 10573	10,121.00	Student Refund
Veronica Lynn Rojas 24-Jul	165.00 950 Balcom Ave Bronx, NY 10465	165.00	Student Refund
Victoria Welbeck	204.00 2784 Creston Ave Bronx, NY 10468	204.00	Student Refund
	4,614.00	4,614.00	Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
11-Jul	33 Lincoln Avenue Apt. 8E New Rochelle, NY 10801	4,614.00	Student Refund
Victoria C Greene 24-Jul	760 E. 166th Street Apt. 4H Bronx, NY 10456	437.00 437.00	Student Refund Student Refund
Victoria V Mcleod 7-Aug	439 Wyona Street Apt 3-A Brooklyn, NY 11027	87.00 87.00	Student Refund Student Refund
Vincent Leviner 7-Aug	111 Cameron Ave Merrick, NY 11566	322.00 322.00	Student Refund Student Refund
Vincent Tunstall 30-Aug	73 Hart St. - 1st floor Brooklyn, NY 11206	109.34 109.34	Student Refund Student Refund
Vincent W Hurst 22-Aug	2070 Adam Clayton Powell Jr Blvd Apt 6S New York, NY 10027	434.00 434.00	Student Refund Student Refund
Viqui Quevedo 31-Jul	20 Eastman Pl 3rd Fl Yonkers, NY 10701-4905	1,512.50 1,512.50	Student Refund Student Refund
Vitoria R Basora 17-Jul	15 W. 139th Street Apt 1F New York, NY 10037	250.00 250.00	Student Refund Student Refund
Vivian Harper 31-Jul	39 Magpie Ln Levittown, NY 11756	1,461.50 1,461.50	Student Refund Student Refund
Vladimir Stanley Jeudy 24-Jul		192.00 192.00	Student Refund Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Wanda L Mcneal 7-Aug	276 Stanley Ave Brooklyn, NY 11207-7640	2,020.00 2,020.00	Student Refund Student Refund
Wanda Y Holmes 31-Jul	1530 Pennsylvania Avenue, Apt. Brooklyn, NY 11239	742.50 742.50	Student Refund Student Refund
Warren Andrews 1-Jul 12-Jul 2-Aug 9-Aug 12-Sep 19-Sep	515 West Avenue Apt 558 Norwalk, CT 6850 1114 Morris Ave Apt 1F Bronx, NY 10456	28,500.00 5,000.00 5,000.00 5,000.00 5,000.00 7,000.00 1,500.00 2,135.00 2,135.00	Student Refund Student Refund Student Refund Student Refund Student Refund Student Refund Student Refund Student Refund Student Refund
Wayne Taylor 22-Aug	1031 Schenectady Ave Brooklyn, NY 11203	304.00 304.00	Student Refund Student Refund
Wendy H Hackett 24-Jul	426 E 115th St Apt 3C New York, NY 10029	2,236.00 2,236.00	Student Refund Student Refund
Wendy Julissa Reyes 27-Jun	48 Starr St Apt 2A Brooklyn, NY 11221-2747	1,059.00 1,059.00	Student Refund Student Refund
Wendy magdalene Marchan 31-Jul	6 Teal Court New City, NY 10956	5,373.50 5,373.50	Student Refund Student Refund
Wilbert James 31-Jul			

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Wilfred Aboagye 22-Aug	945 E 222nd St Bronx, NY 10469	8,535.00 8,535.00	Student Refund Student Refund
William Santiago 3-Jul	311 North Avenue Apt. 10 New Rochelle, NY 10801	574.38 574.38	Student Refund Student Refund
Williams Nti 24-Jul	35 Vincent St Elmsford, NY 10523	205.00 205.00	Student Refund Student Refund
Winifred Awuah Appia-Kubi 24-Jul	15 W 139th St Apt 12C New York, NY 10037	48.00 48.00	Student Refund Student Refund
Xiomara James 31-Jul	3735 White Plains Rd Bronx, NY 10467-5785	1,512.50 1,512.50	Student Refund Student Refund
Yakima Weston 7-Aug	2 Lafayette Pl Yonkers, NY 10701	2,327.23 2,327.23	Student Refund Student Refund
Yameiri Delmonte 11-Jul	152 E. 171st St. #3B Bronx, NY 10452	2,236.50 2,236.50	Student Refund Student Refund
Yesenia Ortiz-Gavilanes 24-Jul	6724 Utopia Pkwy Fresh Meadows, NY 11365-3452	278.00 278.00	Student Refund Student Refund
Yetunde Ojo 24-Jul	701 Fenimore St Apt 6G Brooklyn, NY 11203-1868	5,039.00 5,039.00	Student Refund Student Refund
Yokasty Y. Rojas-Kwok 24-Jul	79 Loneragan Dr Suffern, NY 10901-6239	952.00 952.00	Student Refund Student Refund

11/4/2019

College of New Rochelle
Exhibit S1 - Transfers Within 90 Days of Petition Date

Recipient and Date	Address	Amount	Nature of Transaction
Yolanda McDonald 17-Jul	104-11 221st St Queens Village, NY 11429	4,495.00 4,495.00	Student Refund Student Refund
Zaudy De Leon 31-Jul	1279 Sheridan Ave Apt 2E Bronx, NY 10456	2,076.50 2,076.50	Student Refund Student Refund
Zipporah Y Graham 24-Jul	831 Bartholdi St Apt 2A Bronx, NY 10467	6,185.50 6,185.50	Student Refund Student Refund
Zshane Chance 7-Aug	1405 Amsterdam Avenue Apt 2 New York, NY 10027	2,697.83 2,697.83	Student Refund Student Refund
Zuleimarie Valle-Morales 7-Aug	2431 Crotona Ave Apt 5 Bronx, NY 10458	3,572.00 3,572.00	Student Refund Student Refund
Zulekha Rouzyi 24-Jul	251- 21 57th Ave Little Neck, NY 11362	146.00 146.00	Student Refund Student Refund
Zuri O Agbaje 22-Aug	249 Thomas Boyland St. Apt. 17N Brooklyn, NY 11233	419.50 419.50	Student Refund Student Refund

College of New Rochelle

Exhibit S2 - Payments and Transfers to Insiders

Date	Person	Amount	Nature
9/28/2018	Thomas Cunningham	8,653.85	Salary
9/28/2018	Thomas Cunningham	87.58	Life Insurance
9/28/2018	Dorothy Ann Escibano	5,400.00	Salary
9/28/2018	Dorothy Ann Escibano	113.08	Life Insurance
9/28/2018	William Lattimer	13,461.54	Gross Salary
9/28/2018	William Lattimer	94.27	Life Insurance
10/12/2018	Thomas Cunningham	8,653.85	Salary
10/12/2018	Thomas Cunningham	87.58	Life Insurance
10/12/2018	Dorothy Ann Escibano	5,400.00	Salary
10/12/2018	Dorothy Ann Escibano	113.08	Life Insurance
10/12/2018	William Lattimer	13,461.54	Gross Salary
10/12/2018	William Lattimer	94.27	Life Insurance
10/26/2018	Thomas Cunningham	8,653.85	Salary
10/26/2018	Thomas Cunningham	87.58	Life Insurance
10/26/2018	Dorothy Ann Escibano	5,400.00	Salary
10/26/2018	Dorothy Ann Escibano	113.08	Life Insurance
10/26/2018	William Lattimer	13,461.54	Gross Salary
10/26/2018	William Lattimer	94.27	Life Insurance
11/9/2018	Thomas Cunningham	8,653.85	Salary
11/9/2018	Thomas Cunningham	87.58	Life Insurance
11/9/2018	Dorothy Ann Escibano	5,400.00	Salary
11/9/2018	Dorothy Ann Escibano	113.08	Life Insurance
11/9/2018	William Lattimer	13,461.54	Gross Salary
11/9/2018	William Lattimer	94.27	Life Insurance
11/23/2018	Thomas Cunningham	8,653.85	Salary
11/23/2018	Thomas Cunningham	87.58	Life Insurance
11/23/2018	Dorothy Ann Escibano	5,400.00	Salary
11/23/2018	Dorothy Ann Escibano	113.08	Life Insurance
11/23/2018	William Lattimer	13,461.54	Gross Salary
11/23/2018	William Lattimer	94.27	Life Insurance
12/7/2018	Thomas Cunningham	8,653.85	Salary
12/7/2018	Thomas Cunningham	87.58	Life Insurance
12/7/2018	Dorothy Ann Escibano	5,400.00	Salary
12/7/2018	Dorothy Ann Escibano	113.08	Life Insurance
12/7/2018	William Lattimer	13,461.54	Gross Salary
12/7/2018	William Lattimer	94.27	Life Insurance
12/21/2018	Thomas Cunningham	8,653.85	Salary
12/21/2018	Thomas Cunningham	18,979.50	Health Memo
12/21/2018	Thomas Cunningham	87.58	Life Insurance
12/21/2018	Dorothy Ann Escibano	5,400.00	Salary
12/21/2018	Dorothy Ann Escibano	8748.32	Health Memo
12/21/2018	Dorothy Ann Escibano	113.08	Life Insurance
12/21/2018	William Lattimer	13,461.54	Gross Salary

College of New Rochelle

Exhibit S2 - Payments and Transfers to Insiders

12/21/2018 William Lattimer	94.27 Life Insurance
12/21/2018 William Lattimer	3,696.36 Health Insurance
1/4/2019 Thomas Cunningham	8,653.85 Salary
1/4/2019 Thomas Cunningham	87.58 Life Insurance
1/4/2019 Dorothy Ann Escibano	5,400.00 Salary
1/4/2019 Dorothy Ann Escibano	113.08 Life Insurance
1/4/2019 William Lattimer	13,461.54 Gross Salary
1/4/2019 William Lattimer	94.27 Life Insurance
1/18/2019 Thomas Cunningham	8,653.85 Salary
1/18/2019 Thomas Cunningham	87.58 Life Insurance
1/18/2019 Dorothy Ann Escibano	5,400.00 Salary
1/18/2019 Dorothy Ann Escibano	113.08 Life Insurance
1/18/2019 William Lattimer	13,461.54 Gross Salary
1/18/2019 William Lattimer	94.27 Life Insurance
2/1/2019 Thomas Cunningham	8,653.85 Salary
2/1/2019 Thomas Cunningham	87.58 Life Insurance
2/1/2019 Dorothy Ann Escibano	5,400.00 Salary
2/1/2019 Dorothy Ann Escibano	113.08 Life Insurance
2/1/2019 William Lattimer	13,461.54 Gross Salary
2/1/2019 William Lattimer	94.27 Life Insurance
2/15/2019 Thomas Cunningham	8,653.85 Salary
2/15/2019 Thomas Cunningham	87.58 Life Insurance
2/15/2019 Dorothy Ann Escibano	5,400.00 Salary
2/15/2019 Dorothy Ann Escibano	113.08 Life Insurance
2/15/2019 William Lattimer	13,461.54 Gross Salary
2/15/2019 William Lattimer	94.27 Life Insurance
3/1/2019 Thomas Cunningham	8,653.85 Salary
3/1/2019 Thomas Cunningham	87.58 Life Insurance
3/1/2019 Dorothy Ann Escibano	5,400.00 Salary
3/1/2019 Dorothy Ann Escibano	113.08 Life Insurance
3/1/2019 William Lattimer	13,461.54 Gross Salary
3/1/2019 William Lattimer	94.27 Life Insurance
3/15/2019 Thomas Cunningham	8,653.85 Salary
3/15/2019 Thomas Cunningham	87.58 Life Insurance
3/15/2019 Dorothy Ann Escibano	5,400.00 Salary
3/15/2019 Dorothy Ann Escibano	113.08 Life Insurance
3/15/2019 William Lattimer	13,461.54 Gross Salary
3/15/2019 William Lattimer	94.27 Life Insurance
3/29/2019 Thomas Cunningham	8,653.85 Salary
3/29/2019 Thomas Cunningham	87.58 Life Insurance
3/29/2019 Dorothy Ann Escibano	5,400.00 Salary
3/29/2019 Dorothy Ann Escibano	113.08 Life Insurance
3/29/2019 William Lattimer	13,462.54 Gross Salary
3/29/2019 William Lattimer	94.27 Life Insurance
4/12/2019 Thomas Cunningham	8,653.85 Salary

College of New Rochelle

Exhibit S2 - Payments and Transfers to Insiders

4/12/2019	Thomas Cunningham	10,000.00	Bonus
4/12/2019	Thomas Cunningham	87.58	Life Insurance
4/12/2019	Dorothy Ann Escibano	5,400.00	Salary
4/12/2019	Dorothy Ann Escibano	113.08	Life Insurance
4/12/2019	William Lattimer	13,463.54	Gross Salary
4/12/2019	William Lattimer	94.27	Life Insurance
4/26/2019	Thomas Cunningham	8,653.85	Salary
4/26/2019	Thomas Cunningham	87.58	Life Insurance
4/26/2019	Dorothy Ann Escibano	5,400.00	Salary
4/26/2019	Dorothy Ann Escibano	113.08	Life Insurance
4/26/2019	William Lattimer	13,464.54	Gross Salary
4/26/2019	William Lattimer	94.27	Life Insurance
5/10/2019	Thomas Cunningham	8,653.85	Salary
5/10/2019	Thomas Cunningham	49,759.63	Vacation
5/10/2019	Thomas Cunningham	10,000.00	Bonus
5/10/2019	Thomas Cunningham	87.58	Life Insurance
5/10/2019	Dorothy Ann Escibano	5,400.00	Salary
5/10/2019	Dorothy Ann Escibano	113.08	Life Insurance
5/10/2019	William Lattimer	13,465.54	Gross Salary
5/10/2019	William Lattimer	94.27	Life Insurance
5/24/2019	Thomas Cunningham	8,653.85	Salary
5/24/2019	Thomas Cunningham	87.58	Life Insurance
5/24/2019	Dorothy Ann Escibano	5,400.00	Salary
5/24/2019	Dorothy Ann Escibano	113.08	Life Insurance
5/24/2019	William Lattimer	13,466.54	Gross Salary
5/24/2019	William Lattimer	94.27	Life Insurance
6/7/2019	Thomas Cunningham	8,653.85	Salary
6/7/2019	Thomas Cunningham	87.58	Life Insurance
6/7/2019	Dorothy Ann Escibano	5,400.00	Salary
6/7/2019	Dorothy Ann Escibano	113.08	Life Insurance
6/7/2019	William Lattimer	13,467.54	Gross Salary
6/7/2019	William Lattimer	94.27	Life Insurance
6/21/2019	Dorothy Ann Escibano	5,400.00	Salary
6/21/2019	Dorothy Ann Escibano	113.08	Life Insurance
6/21/2019	William Lattimer	13,468.54	Gross Salary
6/21/2019	William Lattimer	94.27	Life Insurance
7/5/2019	Dorothy Ann Escibano	5,400.00	Salary
7/5/2019	Dorothy Ann Escibano	113.08	Life Insurance
7/5/2019	William Lattimer	13,469.54	Gross Salary
7/5/2019	William Lattimer	94.27	Life Insurance
7/19/2019	William Lattimer	13,470.54	Gross Salary
7/19/2019	William Lattimer	94.27	Life Insurance
8/2/2019	William Lattimer	13,471.54	Gross Salary
8/2/2019	William Lattimer	94.27	Life Insurance
8/12/2019	William Lattimer	13,472.54	Gross Salary

College of New Rochelle

Exhibit S2 - Payments and Transfers to Insiders

8/12/2019	William Lattimer	94.27	Life Insurance
8/30/2019	William Lattimer	42,076.93	Vacation
8/30/2019	William Lattimer	94.27	Life Insurance

Addresses:

William Lattimer
53 Claire Avenue
New Rochelle, NY 10804

Thomas Cunningham
4 Perry Circle
Chappaqua, NY 10514

Dorothy Ann Escibano
62 W. Bayberry Rd.
Islip, NY 11751

College of New Rochelle
Exhibit S3 - Legal Proceedings

Pending Litigation and Claims

1. Article 78 Litigation by Faculty Members (Supreme Court, New York County Index No. 159267/2017) An Article 78 proceeding was filed in October 2017 by fourteen (14) faculty members who were dismissed by the College in June 2017 seeking reinstatement, and by the Faculty Council and College Senate seeking a declaratory judgment as to the rights of faculty under the College Handbooks regarding layoffs. The College's insurance carrier assigned Kaufman, Borgeest & Ryan, LLP, located at 120 Broadway, 14th Floor, New York, NY 10271, to defend the College.
2. Joe Williams v. College of New Rochelle et al. (NYS Supreme Court, Bronx County, Index No.: 25366/2015E): This lawsuit was filed in September 2015 against the College, among others, alleging wrongful termination and discrimination in violation of New York City Administrative Code 8-502 and 8-107(11) by a former employee of the College, who was terminated for cause in October 2014 after an investigation into his alleged misconduct. The College's insurance carrier assigned Kaufman, Borgeest & Ryan, LLP, located at 120 Broadway, 14th Floor, New York, NY 10271, to defend the College.
3. Madison Carmichael v. The College of New Rochelle (Supreme Court, Westchester County, Index No.: 63457/18): This is a personal injury lawsuit that was filed against the College in August 2018. An answer was filed on behalf of the College in October 2018. Harrington, Ocko & Monk is representing the College in this case.
4. Yvonne Taylor v. The College of New Rochelle (Supreme Court, Kings County, Index No.: 502414/19): This is a sexual harassment lawsuit that that was filed against the College and individual defendants in February 2019. The College's insurance carrier assigned Kaufman, Borgeest & Ryan, LLP, located at 120 Broadway, 14th Floor, New York, NY 10271, to defend the College.

College of New Rochelle
Exhibit S4 - Bankruptcy-Related Payments

Date	Recipient	Amount
2/15/2019	Registry for College & University Presidents	8,640.00
3/29/2019	Registry for College & University Presidents	19,200.00
5/15/2019	Getzler Henrich & Associates LLC.	20,364.36
5/23/2019	Getzler Henrich & Associates LLC.	50,000.00
5/23/2019	Getzler Henrich & Associates LLC.	25,176.55
5/30/2019	Getzler Henrich & Associates LLC.	25,072.48
6/6/2019	Getzler Henrich & Associates LLC.	32,171.55
6/12/2019	Getzler Henrich & Associates LLC.	22,908.40
6/18/2019	Getzler Henrich & Associates LLC.	21,647.69
6/27/2019	Getzler Henrich & Associates LLC.	17,036.41
7/2/2019	Getzler Henrich & Associates LLC.	22,356.29
7/10/2019	Getzler Henrich & Associates LLC.	22,843.03
7/18/2019	Getzler Henrich & Associates LLC.	14,501.41
7/19/2019	Kurtzman Carson Consultants LLC	10,000.00
7/24/2019	Getzler Henrich & Associates LLC.	35,867.03
7/31/2019	Getzler Henrich & Associates LLC.	37,431.51
8/5/2019	Getzler Henrich & Associates LLC.	34,437.13
8/8/2019	Getzler Henrich & Associates LLC.	75,000.00
8/8/2019	Getzler Henrich & Associates LLC.	39,055.66
8/15/2019	Getzler Henrich & Associates LLC.	45,407.85
8/23/2019	Getzler Henrich & Associates LLC.	37,681.05
8/30/2019	Getzler Henrich & Associates LLC.	41,220.88
9/5/2019	Getzler Henrich & Associates LLC.	31,867.80
9/12/2019	Getzler Henrich & Associates LLC.	33,160.73
9/12/2019	Getzler Henrich & Associates LLC.	37,313.06
9/19/2019	Getzler Henrich & Associates LLC.	36,463.44

Totals (includes deposit payments):

Getzler Henrich & Associates LLC	\$ 758,984.31
Registry for College & University Presidents	\$ 27,840.00
Kurtzman Carson Consultants LLC	\$ 10,000.00
Cullen & Dykman LLP	\$ 564,476.44

*Because Cullen & Dykman performs non-restructuring services to the Debtor, the specific payments made in the prior year included both types of services and cannot easily be broken down. The total number is based on the "matter number" assigned to restructuring services.

Addresses:

College of New Rochelle

Exhibit S4 - Bankruptcy-Related Payments

Cullen and Dykman LLP
100 Quentin Roosevelt Boulevard
Garden City, NY 11530-4850
<http://www.cullenanddykman.com>
Getzler Henrich & Associates LLC
295 Madison Ave., 20th Fl.
New York, NY 10017
www.getzlerhenrich.com
Registry for College & University Presidents
3 Centennial Dr
Peabody, MA 01960
www.registryinterim.com
Kurtzman Carson Consultants LLC
1290 Avenue of the Americas, 9th Fl.
New York, NY 10104
www.kccllc.com

The Debtor provided the following retainers to professionals
in the year prior to the filing:

Cullen & Dykman LLP	\$75,000.00
Getzler Henrich & Associates LLC	\$125,000.00
Pepper Hamilton LLP	\$10,000.00
Freed Maxick CPAs, P.C.	\$125,000.00
Hogan Marren Babbo & Rose, Ltd.	\$20,000.00
Kurtzman Carson Consultants LLC	\$10,000.00
SummitBridge National Investment VII LLC	\$30,000.00

*Deposits for Cullen & Dykman, Getzler Henrich, and Kurtzman
Carson are reflected in the payments above.

College of New Rochelle
Exhibit S5 - Other Addresses

Campus	Street Address	City and State	Zip Code	Occupancy Dates
Bedford-Stuyvesant	1368 Fulton Street	Brooklyn, NY	11216	Unknown start - August 2019
Rosa Parks	313 W. 125 St.	New York, NY	10027	January 2018 - August 2019
Co Op City	755 Co Op City Blvd.	Bronx, NY	10475	June 1995 - August 2019
Cardinal John O'Connor	332 E. 149 St.	Bronx, NY	10451	June 2016 - August 2019

College of New Rochelle
Exhibit S6 - Closed Accounts

Bank	Account Number	Type of Account	Date Closed	Final Balance
Country Bank	0633	Checking	8/10/2019	\$ 1.00
	0617	Checking	8/10/2019	\$ 1.00
	0641	Checking	8/10/2019	\$ 1.00
	0668	Checking	8/10/2019	\$ 1.00
	0684	Checking	8/14/2019	\$ 360.00
	0692	Checking	8/14/2019	\$ 7,220.67
	0730	Checking	8/10/2019	\$ -
	0560	Checking	8/10/2019	\$ 1.00
	0919	Checking	8/11/2019	\$ 588.78
	0935	Checking	8/12/2019	\$ 11,526.83
	0951	Checking	8/13/2019	\$ 1.00
	0706	Checking	8/14/2019	\$ 1.00
	0722	Checking	8/15/2019	\$ 1.00
TD Bank	6140	Checking	8/11/2019	\$ 1.00
	6957	Checking	8/12/2019	\$ 1.00
Citizens Bank	015-8	Checking	8/8/2019	\$ 665.09
	022-0	Checking	8/8/2019	\$ 28,528.59

Addresses:

Country Bank
4349 Katonah Ave
The Bronx, NY 10470

TD Bank
301 Fifth Ave
Pelham, NY 10803

Citizens Bank
71 Huguenot St
New Rochelle, NY 10801

11/4/2019

College of New Rochelle
Exhibit S7 - Annuity Program

The Debtor maintains a charitable annuity giving program which operates as follows: Alumni made donations to the Debtor in exchange for a tax deduction in the year that the donation was made, and the payment of a quarterly annuity disbursement until the donor's death. The Debtor maintains a segregated account (the "Annuity Account") into which the actuarial value of the required annuity payments are maintained, which has been audited on an annual basis and increased or reduced as necessary. The monies in the Annuity Account are earmarked for payments to the annuitants, and are not available for distribution to any other creditors, and the assets are thus listed as property held for another in these schedules.

The debtor additionally holds a security deposit of \$150,000 from Mercy College for Mercy's lease of the New Rochelle campus for the 2019-2020 academic year.

104 of 104